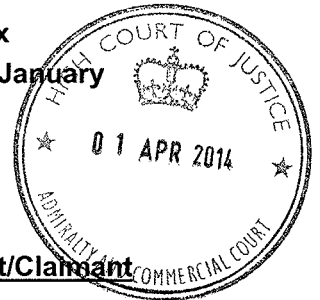


## **Exhibit 23**

IN THE HIGH COURT OF JUSTICE  
QUEEN'S BENCH DIVISION  
COMMERCIAL COURT

Claim No 2009 Folio 1099

Before the Honourable Mr Justice Teare  
And the Honourable Mr Justice Field and the Honourable Mr Justice Flaux  
Dated 23 November 2012 (amended on 25 January 2013, 31 July 2013, 23 January  
2014, 14 March 2014 and 24 March 2014)



B E T W E E N:

JSC BTA BANK

Applicant/Claimant

- and -

(1) MUKHTAR ABLYAZOV

Respondent/  
First Defendant

(2) ROMAN SOLODCHENKO

(3) ZHAKSYLYK ZHARIMBETOV

(4) DREY ASSOCIATES LIMITED

(5) ANTHONY EDWARD THOMAS STROUD

(6) JOHN DOMINIC WILSON

(7) SARAH JULIET WILSON

(8) INTERFUNDING FACILITIES LIMITED

(9) ALEXANDER UDOVENKO

(10) OOO MARION PLUS

(11) OOO TETROCONSULT

(12) OOO KHUDRED-SERVICE 5

(13) OOO TRAIKER

(14) OOO STEK-1000

(15) OOO PROYEKTNO-STROITELNAYA KOMPANIYA AMK-INVEST

(16) TURANALEM CAPITAL LLC

(17) ZRL BETEILIGUNGS AG

Defendants

---

O R D E R

---

PENAL NOTICE

IF YOU MUKHTAR ABLYAZOV DISOBEY THIS ORDER YOU MAY BE HELD TO BE  
IN CONTEMPT OF COURT AND MAY BE IMPRISONED, FINED OR HAVE YOUR  
ASSETS SEIZED.

ANY OTHER PERSON WHO KNOWS OF THIS ORDER AND DOES ANYTHING  
WHICH HELPS OR PERMITS THE RESPONDENT TO BREACH THE TERMS OF THIS

**ORDER MAY ALSO BE HELD TO BE IN CONTEMPT OF COURT AND MAY BE IMPRISONED, FINED OR HAVE THEIR ASSETS SEIZED.**

**UPON** hearing the application of the Applicant dated 19 November 2012 made on notice to the Respondent

**AND UPON** hearing Counsel for the Applicant and Counsel for the Respondent

**AND UPON** hearing a without notice application made by the Applicant for the amendment of this Freezing Injunction to include the assets listed at (18) and (19) of Schedule E (disclosed assets), the companies listed in Schedule J (undisclosed assets), the companies listed in Schedule K (other undisclosed assets), the companies listed in Schedule L (further undisclosed assets), and the companies listed in Schedule M and Schedule N (undisclosed assets)

**AND UPON** reading the evidence filed

**IT IS ORDERED THAT:**

1. This is a Freezing Injunction made against the Respondent Mukhtar Ablyazov (the “**Respondent**”) by Mr Justice Teare on 23 November 2012. It comes into effect upon the moment of judgment being entered against Mr Ablyazov in this action. The Judge accepted the undertakings set out in Schedule A at the end of this Order.
2. The Respondent has a right to apply to the court to vary or discharge this Order — see paragraph 11 below.

**FREEZING INJUNCTION – RESPONDENT’S ASSETS**

3. Until further order herein, the Respondent must not, except with the prior written consent of the Applicant’s solicitors—
  - a. In any way dispose of, deal with or diminish the value of any of his assets in England and Wales; or
  - b. In any way dispose of, deal with or diminish the value of any of his assets outside England and Wales.
4. Paragraph 3 applies to all the Respondent’s assets whether or not they are in his own name and whether they are solely or jointly owned and whether or not the Respondent asserts a beneficial interest in them. For the purpose of this Order the Respondent’s assets include any asset which he has the power, directly or indirectly, to dispose of or deal with as if it were his own. The Respondent is to be regarded as having such power if a third party holds or controls the asset in accordance with his direct or indirect instructions.
5. Without prejudice to the generality of the foregoing, the Respondent shall not dispose of, deal with or diminish the value of any of the shares in, or the direct or

indirect assets of, any of the companies listed in Schedules B, C, D, E, F, G, I, J, K, L, M or N or the properties listed in Schedule G hereto.

#### **EXCEPTIONS**

6. Paragraph 3 does not prohibit the Respondent from spending up to £2,000 per week towards his individual ordinary living expenses, nor does it prohibit the Respondent from spending a reasonable amount on legal advice and representation. But before spending any money on legal advice and representation the Respondent must notify the Applicant's legal representatives in writing where the money to be spent is to be taken from.

#### **NOT TO LEAVE THE JURISDICTION**

7. In order to ensure complete compliance with this Order the Respondent is restrained from leaving England and Wales until further order herein.
8. The undertakings recorded in paragraph 8 of the order of Mr Justice Teare dated 12 November 2009 (as subsequently amended) and the consent order dated 28 April 2010 regarding the basis on which the Respondent's passports and travel documents are to be held shall continue in force. The court accepted the further undertaking given by Addleshaw Goddard LLP that it will hold any passport or other travel document of the Respondent provided to it to the further order of the Court.

#### **ADDITIONAL DIRECTIONS**

9. The sum of £2,500,000 (two million five hundred thousand pounds) provided by the Applicant by way of fortification and further fortification of its undertakings pursuant to the order of Mr Justice Teare dated 12 November 2009 (as subsequently amended) be released to the Applicant forthwith.

#### **VARIATION OR DISCHARGE OF THIS ORDER**

10. Anyone other than the Respondent served with or notified of this Order may apply to the court at any time to vary or discharge this Order (or so much of it as affects that person), but they must first inform the Applicant's solicitors. If any evidence is to be relied upon in support of the application, the substance of it must be communicated in writing to the Applicant's solicitors in advance.
11. The Respondent may apply to vary or discharge this Order but, save for cases of urgency, shall give the Applicant's solicitors not less than three clear days' notice of such application. In cases of urgency he must give the Applicant's solicitors as much notice as possible of the application and if any evidence is to be relied upon in support of the application, the substance of it must be communicated in writing to the Applicant's solicitors as soon as possible in advance of any such urgent application.

#### **INTERPRETATION OF THIS ORDER**

12. A Respondent who is an individual who is ordered not to do something must not do it himself or in any other way. He must not do it through others acting on his behalf or on his instructions or with his encouragement. For the purposes of this Order a company shall mean any English or overseas company or other body corporate, incorporated partnership or legal entity.

## **PARTIES OTHER THAN THE APPLICANT AND RESPONDENT**

### **Effect of this Order**

13. It is a contempt of court for any person notified of this Order knowingly to assist in or permit a breach of this Order. Any person doing so may be imprisoned, fined or have their assets seized.

### **Set off by banks**

14. This injunction does not prevent any bank from exercising any right of set off it may have in respect of any facility which it gave to the Respondent before it was notified of this Order.

### **Persons outside England and Wales**

15. (a) Except as provided in paragraph (b) below, the terms of this Order do not affect or concern anyone outside the jurisdiction of this court.
- (b) The terms of this Order will affect the following persons in a country or state outside the jurisdiction of this court —
- i. the Respondent or any nominee, trustee, agent or attorney appointed by him or holding assets (whether directly or indirectly) for him;
  - ii. any person who—
    - 1. is subject to the jurisdiction of this court;
    - 2. has been given written notice of this Order at his residence or place of business within the jurisdiction of this court; and
    - 3. is able to prevent acts or omissions outside the jurisdiction of this court which constitute or assist in a breach of the terms of this Order; and
  - iii. any other person, only to the extent that this Order is declared enforceable by or is enforced by a court in that country or state.
- (c) The persons referred to in paragraph 15(b)(i) and/or 15(b)(iii) above shall include (without limitation) those persons listed in Schedule H hereto.

### **Assets located outside England and Wales**

16. Nothing in this Order shall, in respect of assets located outside England and Wales, prevent any third party (which for the avoidance of doubt shall not

include the persons mentioned in paragraph 15(b)(i) above) from complying with—

- (a) what it reasonably believes to be its obligations, contractual or otherwise, under the laws and obligations of the country or state in which those assets are situated or under the proper law of any contract between itself and the Respondent; and
- (b) any orders of the courts of that country or state, provided that reasonable notice of any application for such an order is given to the Applicant's solicitors.

#### **Withdrawals by the Respondent**

- 17. No bank need enquire as to the application or proposed application of any money withdrawn by the Respondent if the withdrawal appears to be permitted by this Order.

#### **SERVICE OF THIS ORDER**

- 18. Personal service of this order is dispensed with. Service of this order will be deemed to be good and effective if a copy is sent by e-mail to the Respondent's solicitors Addleshaw Goddard LLP at the e-mail address [ian.hargreaves@addleshawgoddard.com](mailto:ian.hargreaves@addleshawgoddard.com). Such e-mail shall be sent by a partner of the Applicant's solicitors.

#### **COSTS**

- 19. The Respondent do pay the Applicant's costs of this application, to be the subject of detailed assessment if not agreed.

#### **COMMUNICATIONS WITH THE COURT**

All communications to the court about this Order should be sent to —

The Admiralty and Commercial Court Listing Office, 7 Rolls Building, Fetter Lane, London EC4A 1NL, quoting the claim number. The telephone number is 020 7947 6826.

The offices are open between 10 a.m. and 4.30 p.m. Monday to Friday.

#### **SCHEDULE A: UNDERTAKINGS GIVEN TO THE COURT BY THE APPLICANT**

- (1) If the court later finds that this Order has caused loss to the Respondent, and decides that the Respondent should be compensated for that loss, the Applicant will comply with any order the court may make.
- (2) Anyone notified of this Order will be given a copy of it by the Applicant's legal representatives.
- (3) The Applicant will pay the reasonable costs of anyone other than the Respondent or any of his directly or indirectly owned companies or his nominees or

trusts/trustees which have been incurred as a result of this Order, including the costs of finding out whether that person holds any of the Respondent's assets and if the court later finds that this Order has caused such person loss, and decides that such person should be compensated for that loss, the Applicant will comply with any order the court may make.

- (4) If this Order ceases to have effect against the Respondent the Applicant will immediately take all reasonable steps to inform in writing anyone to whom it has given notice of this Order, or who he has reasonable grounds for supposing may act upon this Order, that it has ceased to have effect against the Respondent.

**NAME AND ADDRESS OF APPLICANT'S LEGAL REPRESENTATIVES**

Hogan Lovells International LLP  
Atlantic House,  
Holborn Viaduct,  
London,  
EC1A 2FG

Ref. Christopher Hardman  
Tel 020 7296 2000  
Fax 020 7296 2001  
Email: [chris.hardman@hoganlovells.com](mailto:chris.hardman@hoganlovells.com)

## SCHEDULE B

	Company name	Subsidiaries	Jurisdiction	Reg. no.
1.	ABREMIN HOLDINGS LIMITED		Cyprus	
2.	AEG SYSTEMS INC.		BVI	492383
3.	AFRELT A HOLDINGS LIMITED			
4.	ALARA INTERNATIONAL INC.	SAMAL PROPERTIES	BVI	304518
5.	ALDAN GLOBAL LIMITED		BVI	
6.	ALDRIDGE VENTURES LTD		Seychelles	
7.	ALEDAR HOLDINGS LIMITED		BVI	1494228
8.	ALPHASEA INVESTMENTS LIMITED		BVI	1474198
9.	AMADOR INVESTMENTS LTD.		Cyprus	176354
10.	AMBERWAY LIMITED		Seychelles	
11.	AMELCA INVESTMENTS LIMITED			
12.	AMOREUX LIMITED	SALWICK HOLDING S. À R.L.	Cyprus	HE221463
13.	ANITAL LLC		Delaware	3764432
14.	ARACELA HOLDINGS LIMITED		Cyprus	
15.	ARANA CONSTRUCTIONS LIMITED		BVI	1495434
16.	ARGONEX INVEST CORP	LLP AGROCENTER- ASTANA	BVI	511956
17.	ARKRIDGE TELECOM LIMITED	SANDOWN HOLDING S. À R.L.	Cyprus	
18.	ARTOUNOA HOLDINGS LIMITED		Cyprus	
19.	ASINO HOLDINGS LIMITED		BVI	1495405



	Company name	Subsidiaries	Jurisdiction	Reg. no.
20.	ASMELTA INVESTMENTS LIMITED		Cyprus	HE231313
21.	ASPELICA INVESTMENTS LIMITED		Cyprus	
22.	ASSET GROUP HOLDINGS LIMITED		BVI	1420763
23.	ASTERATO MANAGEMENT LIMITED			
24.	ASTROGOLD CORP.		BVI	1374174
25.	AUSTIN UNIVERSAL INC.		BVI	1377358
26.	AVASIA HOLDINGS LIMITED			
27.	AVGOUSTA HOLDINGS LIMITED (FORMERLY MOLYNEUX LTD.)			
28.	AVONHILL VENTURES LTD.		BVI	682000
29.	BALGAVEN INVEST INC.		BVI	300853
30.	BARDANE LIMITED	SEAHAM HOLDING S.À R.L	Cyprus	
31.	BAYMAK SERVICES LIMITED		BVI	1495416
32.	BELINIA HOLDINGS LIMITED	[JSC АТЫРАУМУНАЙГАЗ ГЕОЛОГИЯ]	Cyprus	
33.	BENFLEET HOLDING SARL		Luxemburg- Kirchberg	B138,496
34.	BERIT LIMITED		BVI	1375691
35.	BERMENT VENTURES LTD.		BVI	1058546
36.	BLACKSTEEL EXPERTS CORP		BVI	1376758
37.	BLERACE LIMITED		Cyprus	
38.	BOLOT WORLDWIDE LIMITED		BVI	610502

	Company name	Subsidiaries	Jurisdiction	Reg. no.
39.	BONVEST ADVISORS LIMITED		BVI	
40.	BRANDEN & ASSOCIATES LIMITED	JSC АТЫРАУМУНАЙГАЗ ГЕОЛОГИ	Seychelles	024595
41.	BTA INTERNATIONAL GROUP LIMITED		BVI	1518591
42.	BUBRECA LIMITED			
43.	BUSINESS CODE LIMITED		Seychelles	25953
44.	CALERNEN FINANCE INC.		BVI	300833
45.	CALESHA LIMITED		Cyprus	
46.	CARGOMAX MERCHANTS LIMITED		BVI	1374188
47.	CELINA HOLDINGS INVESTMENTS LIMITED (FORMERLY BUBRIS INVESTMENTS LIMITED)			
48.	COMET MERCHANTS LTD.		BVI	578198
49.	COMWORK LTD		BVI	580838
50.	CONCARDO LIMITED	SHALFORD HOLDING S. À R. L.	Cyprus	HE221263
51.	CORBIERE UNIVERSAL LIMITED		BVI	
52.	CRESHIA HOLDINGS LIMITED		Cyprus	
53.	DANA TRADE CORP.		Seychelles	
54.	DELCHELVA HOLDINGS LIMITED		Cyprus	
55.	DELTONA SERVICES LIMITED		BVI	1495431
56.	DERBENT SERVICES LIMITED		BVI	1495422
57.	DERNECO LIMITED		BVI	1565881

	Company name	Subsidiaries	Jurisdiction	Reg. no.
58.	DORBEA INVESTMENTS LIMITED		BVI	1453089
59.	ELANESCA INVESTMENTS LIMITED		Cyprus	
60.	ELGIN ASSETS & VENTURES LIMITED		BVI	610503
61.	ELISHA HOLDINGS LIMITED			
62.	ELISTA TRADING INTERNATIONAL LIMITED		BVI	1495415
63.	ERGEN TRADING LTD		BVI	1062904
64.	ERGO TRANSIT CORP.		BVI	1380623
65.	ESTREA MANAGEMENT LIMITED		BVI	1453021
66.	EXTRACORD COMPANY LIMITED		BVI	1374177
67.	FAMESCA INVESTMENTS LIMITED		Cyprus	
68.	FOUNTAIN HILLS TRADING LIMITED		BVI	1495411
69.	FROLOVO HOLDINGS LIMITED		BVI	1495823
70.	G.R.V. GRECO VENTURES LIMITED	BATHGATE HOLDING S. À R. L.	Cyprus	HE204398
71.	GEMINI LIMITED		Seychelles	
72.	GLOBAL TEAM COMPANY		Seychelles	036979
73.	GOLD ARRIS LIMITED	BALDOCK HOLDING S. À R.L.,	Cyprus	C221362
74.	GORAZAR LIMITED		Cyprus	HE209166
75.	GREBORE LIMITED		Cyprus	

	Company name	Subsidiaries	Jurisdiction	Reg. no.
76.	GREPAS SERVICES LIMITED		BVI	1494529
77.	GRUNDBERG INC.		Seychelles	27871
78.	HALLMER LIMITED	BANAVIE HOLDING S. À R.L.	Cyprus	221342
79.	HILBERTON TRADING LTD.		BVI	
80.	HILLSPAR HOLDING LIMITED	BANGOR HOLDING S. À R.L.	Cyprus	HE221271
81.	IDRIAL LIMITED	BARDON HOLDING S. À R. L.	Cyprus	
82.	JACROBI LIMITED		BVI	1540549
83.	JOHNSON INTERTRANS INC.		BVI	682017
84.	JOJOLAND VENTURES LTD		Cyprus	
85.	JOYTAS HOLDINGS LIMITED		BVI	1494520
86.	KAPSY LIMITED		BVI	1494232
87.	KENTAVIR LIMITED	BARNHILL HOLDING S. À R.L.	Cyprus	HE221289
88.	KINMATE TRADING LIMITED		Seychelles	
89.	KLOSTRAD FINANCIAL GROUP LTD.			
90.	KSC INTERNATIONAL CORP.		Seychelles	
91.	KUTUZOV WORLDWIDE ENTERPRISES LIMITED		BVI	610814
92.	LALLARTE LTD			
93.	LALLARTE PROPERTIES LIMITED		Cyprus	
94.	LAPLOUS GROUP LTD.	"ОМСК-ПОЛИМЕР" - OMSK-POLYMER	BVI	660218
95.	LAQUIAN LIMITED	BEMPTON HOLDING S. À R.L.	Cyprus	

	Company name	Subsidiaries	Jurisdiction	Reg. no.
96.	LATRECIA INVESTMENTS LIMITED		Cyprus	
97.	LEARNA HOLDINGS LIMITED		Cyprus	HE 22136
98.	LEONCA HOLDINGS LIMITED		Cyprus	
99.	LERCINA HOLDING LTD			
100.	LERCINA HOLDINGS LIMITED			
101.	LERNICE INVESTMENTS LIMITED		Cyprus	
102.	LINGARD INDUSTRY LIMITED		BVI	[1051505]
103.	LINKWOOD LIMITED		Seychelles	
104.	LOREMAIN LIMITED	BERWICH HOLDING S.À R.L.	Cyprus	HE204395
105.	M.T.H. MARITIME HOLDINGS LIMITED	BILLBROOK HOLDING S.À R.L.	Cyprus	
106.	MABCO INC.		BVI	492132
107.	MALABAR INVESTMENTS GROUP LIMITED		BVI	1495414
108.	MALAKIY RESOURCES LIMITED		BVI	1528963
109.	MARCENICA INVESTMENTS LIMITED		Cyprus	
110.	MARCIANA INVESTMENTS LIMITED		Cyprus	
111.	MASOUR HOLDINGS LIMITED		BVI	1494229
112.	MELINDRA HOLDINGS LIMITED		Cyprus	HE235065
113.	MER INVESTMENTS LIMITED		BVI	1472376
114.	MERCIELO LIMITED		Cyprus	
115.	MINTEX TRADING LTD.		BVI	
116.	MISHIA INVESTMENTS LIMITED		BVI	1474162
117.	MORANTA INVEST (CYPRUS) LIMITED		Cyprus	177050

	Company name	Subsidiaries	Jurisdiction	Reg. no.
118.	MORTECIA INVESTMENTS LIMITED		Cyprus	
119.	MYMANA INVESTMENT HOLDINGS LIMITED (FORMERLY KYMA INVESTMENT HOLDINGS LIMITED)			
120.	NAFAZKO INVESTMENTS LIMITED		BVI	
121.	NARABAK HOLDINGS LIMITED		BVI	1474174
122.	NETGOLD SERVICES LTD			
123.	NOSTRAS LIMITED	BILLINGHAM HOLDING S. À R.L.		
124.	NUERTO LIMITED			
125.	OLOFU INVESTMENT HOLDINGS LIMITED			
126.	OOO STROIINVEST-KAZAN		Russia	1071690047 164
127.	OOO STROI-RESOURCE		Russia	
128.	OOO INVESTPROEKT		Russia	1065260110 080
129.	OOO ATLANT-T		Russia	1087154007 203
130.	[OOO] REGION-INVEST LLC		Russia	1080278009 261
131.	[OOO] INVEST DEVELOPMENT LLC		Russia	1087746609 840
132.	OPIS INVESTMENTS LIMITED		BVI	1474166
133.	PADOGE LIMITED			
134.	PASU INVESTMENTS LIMITED		BVI	1494521
135.	PERFETA LIMITED			
136.	PKM INVEST LIMITED			

	Company name	Subsidiaries	Jurisdiction	Reg. no.
137.	PLARUM LIMITED	BARLSTON HOLDING S. À R.L.		
138.	PORFITTO TRADING LIMITED	BARMING HOLDING S. À R.L.		
139.	PRESTONA HOLDINGS LIMITED		BVI	1472753
140.	PREVIA LIMITED		Cyprus	
141.	PROLIFERONE LIMITED	BROCKLEY HOLDING S. À R.L.	Cyprus	HE 223867
142.	QUASONT LIMITED	BEXLEY HOLDING S. À R.L.  BIZNESELIT	Cyprus	201456
143.	REBLANCA HOLDINGS LIMITED		Cyprus	
144.	REME INVESTMENTS LIMITED		BVI	1494523
145.	RETRICA HOLDINGS LIMITED		Cyprus	
146.	REUEL LIMITED		BVI	1494227
147.	RIHANCA HOLDINGS LIMITED		Cyprus	
148.	ROCKLANE PROPERTIES LIMITED		BVI	454885
149.	ROSPOZANT LIMITED	BLACKBURN HOLDING S. À R.L.	Cyprus	204378
150.	RUBYWAY LIMITED		Seychelles	
151.	S.L. SCHOOLDESK LICENSING LIMITED	BUCKLEY HOLDING S. À R.L.	Cyprus	
152.	SAMAL PROPERTIES LIMITED LIABILITY PARTNERSHIP		Kazakhstan	38888318
153.	SAMERA HOLDINGS LIMITED	BRUNDALL HOLDING S. À R.L.	Cyprus	HE 221374
154.	SANBRETA INVESTMENTS LIMITED		Cyprus	HE 237114

	Company name	Subsidiaries	Jurisdiction	Reg. no.
155.	SANTE TRADING LIMITED [SANTE TRADING GROUP LIMITED]		BVI	1495417
156.	SEERIA ALLIANCE LTD.		BVI	507352
157.	SHORELINE INVESTMENT HOLDINGS LIMITED (FORMERLY GRANTA INVESTMENT HOLDINGS LIMITED)		BVI	1453140
158.	SIMONIE HOLDINGS LIMITED	BELGROVE HOLDING S. À R.L.	Cyprus	221278
159.	SOMERSET PROJECTS INC.		BVI	1045876
160.	STRASECA HOLDINGS LIMITED		Cyprus	
161.	SUNSTONE VENTURES LTD.		BVI	584478
162.	SURMAKA SERVICES LIMITED		Cyprus	
163.	SVELGATE ALLIANCE CORP.		BVI	
164.	TACTICA ENTERPRISES LTD.		BVI	682002
165.	TAHOKA LIMITED	BULWELL HOLDING S. À R.L.	Cyprus	
166.	TARANSKI LIMITED	BRANHALL HOLDING S. À R.L.	Cyprus	
167.	TELFORD FINANCIERS CORP.		BVI	1374186
168.	TICKER SERVICES AND CONSULTING LIMITED		BVI	1494530
169.				
170.	TOPGEO HOLDINGS LIMITED		BVI	175798
171.	TRADESTOCK INC.		Panama	
172.	TRAMLANES INVESTMENTS LIMITED (FORMERLY BERGTRANS CONTRACTS CORP)		BVI	1374191
173.	TRASNATIONAL ASSETS LIMITED			



	Company name	Subsidiaries	Jurisdiction	Reg. no.
174.	TRASNATIONAL CAPITAL AND INVESTMENTS LIMITED		BVI	610501
175.	TRIONFALE LIMITED		Cyprus	183346
176.	TSENTR-INVEST LIMITED LIABILITY COMPANY			
177.	UNITED CLEARING & PROCESSING COMPANY LTD.		BVI	1062737
178.	VALEFORD CONSORTIUM CORP.	EXCELLENT GLIDE	BVI	682014
179.	VANESCA HOLDINGS LIMITED		BVI	
180.	VANESCA INVESTMENTS LIMITED		Cyprus	
181.	VARKIZA INVESTMENTS LIMITED		BVI	1474168
182.	VIANDEN LIMITED		Cyprus	HE201422
183.	VOREDA INVESTMENTS LIMITED		BVI	1472752
184.	VULIER INVESTMENTS LIMITED		BVI	1474163
185.	WESTRADE LTD.		BVI	53136
186.	WIDLEY WORLDWIDE INC.		BVI	610505
187.	WOODBIDGE GROUP LTD.		BVI	569250
188.	WORLDWIDE CITY INVESTMENTS LIMITED		BVI	610506
189.	YORK RESOURCES CAPITAL CORP.		BVI	682013
190.	YUMA HOLDINGS LIMITED		BVI	1495418
191.	ZAFFERANT PARTNERS INC.		BVI	1044166
192.	ZALOU INVESTMENTS LIMITED		BVI	1474161
193.	ZANGYLA HOLDINGS LIMITED		Cyprus	
194.	ZATHEN HOLDING INVESTMENTS LIMITED (FORMERLY CARSONWAY LIMITED)		BVI	601702

	Company name	Subsidiaries	Jurisdiction	Reg. no.
195.	ZED CANADY LIMITED			
196.	ZEPHYRANTH LIMITED			
197.	AFRICAN SKY TRADING LIMITED		Cyprus	
198.	ALEXAR TRADING LIMITED		BVI	1064299
199.	BATITRAV RESOURCES LIMITED		Cyprus	193524
200.	BILLION TRADER LTD			
201.	DAYEN ENVIRONMENTAL LIMITED			
202.	DEVESTA LIMITED		BVI	1065560
203.	HUDSONA LIMITED		Cyprus	
204.	I.R.E.LAND LIMITED		Cyprus	
205.	KEPPEL LAND LIMITED		Cyprus	
206.	RIMOS LIMITED		Seychelles	030747
207.	MOLDINA INVESTMENTS LTD		Cyprus	C171998
208.	STARWOOD CONTRACTS LIMITED		Seychelles	029790
209.	TARIONO LIMITED		Cyprus	HE153123
210.	URBAS INDUSTRIAL LIMITED		Cyprus	194828
211.	VANBAS LIMITED		BVI	1064295
212.	WINTERRA HOLDINGS LIMITED			

## SCHEDULE C

	Company Name	Jurisdiction	Registration No	Subsidiaries
	Acalan Holdings Limited	Cyprus		Bluecenter Holdings
2.	Adamaris Investments Ltd	Cyprus		
3.	Adarma Holdings Limited	Cyprus	273978	
4.	Addes International Limited			
5.	Adventex Trading Limited	BVI	1494656	
6.	Agrippa Trading Limited	BVI	1622121	
7.	Aharon Incorporated	Seychelles	081241	
8.	AIST LLC	Russia	0127739396024	
9.	Alfa Consultancy Limited	Seychelles	079481	
10.	Alterson Limited		027874	
11.	Amirar Limited	Cyprus	172083	
12.	AMT Services Limited	BVI	1537759	
13.	Angeland Investments Limited	BVI	1401999	
14.	Anibell Trading Limited	BVI	1524142	
15.	Antlia Corp	BVI	1385816	
16.	Anzion Holdings Limited	BVI	1532863	
17.	Apa Services Limited	BVI	1621339	
18.	Archeston Solutions Inc	BVI	1045432	Business-Engineering
19.	Ardrock Holdings Limited	Cyprus		
20.	Arnotage Trading Limited	Cyprus		
21.	Artvision Limited			
22.	Aruma Holdings Limited			
23.	Asenet Services Limited	BVI		
24.	Aurland Production Inc	BVI	1067872	
25.	Avredinar Holdings Limited	Kazakhstan		
26.	Bainsder Investments Limited			

	Company Name	Jurisdiction	Registration No	Subsidiaries
27.	Baldock Holding S.a.r.l.	Luxembourg	138147	
28.	Balladfield Holdings Limited	Cyprus		
29.	Balladplace Enterprises Limited	Cyprus		
30.	Balladream Holdings Limited	Cyprus		
31.	Balladroad Enterprises Limited			
32.	Baltinvest LLC	Russia	1083925030595	
33.	Baltyk Idea Limited			
34.	Banavie Holding S.a.r.l.	Luxembourg	138297	
35.	Bangor Holding S.a.r.l.	Luxembourg	138296	
36.	Bardon Holding S.a.r.l.	Luxembourg	138148	
37.	Barlaston Holding S.a.r.l.	Luxembourg	138150	
38.	Barming Holding S.a.r.l.	Luxembourg	138243	
39.	Barnhill Holding S.a.r.l.	Luxembourg		
40.	Baruch & Co Limited	Seychelles		
41.	Bathgate Holding S.a.r.l.	Luxembourg	138146	
42.	Beenap Limited	BVI	1049720	
43.	Belgrave Logistics Limited	Seychelles	028509	
44.	Bellgrove Holding S.a.r.l.	Luxembourg		
45.	Beltas Development Corp	BVI	1069733	
46.	Beltor Ltd	Seychelles	027292	Moranta Invest (Cyprus)
47.	Bemet Investments Limited			
48.	Bempton Holding S.a.r.l.	Luxembourg		
49.	Bensbrough Trading Inc	BVI	1468356	
50.	Berger International Limited	Seychelles	027001	
51.	Berniling Investments Limited	Cyprus		
52.	Berwich Holding S.a.r.l.	Luxembourg	138344	
53.	Bestcatch Trading Limited	Cyprus		
54.	Bestshot Services Limited	Cyprus		

	Company Name	Jurisdiction	Registration No	Subsidiaries
55.	Bexley Holding S.a.r.l.	Luxembourg	138290	
56.	Biancini United S.A.	BVI	1532375	
57.	Billbrook Holding S.a.r.l.	Luxembourg	138343	
58.	Billingham Holding S.a.r.l.	Luxembourg		
59.	Bion Services Limited	BVI	1622096	
60.	Blackburn Holding S.a.r.l.	Luxembourg	8138293	
61.	Bluecenter Holdings Limited	BVI	1522557	
62.	Bluestate Investments Limited	BVI	1494647	
63.	Bogara Tech Limited			
64.	Bondiza Consulting Limited	BVI	1049725	
65.	Bondmore Holdings Limited			
66.	Bondrain Holdings Limited	Cyprus		
67.	Bondyear Enterprises Limited			
68.	Bramilt Enterprises Limited	Cyprus		
69.	Branhall Holding S.a.r.l.	Luxembourg		
70.	Brighton Corp.	Seychelles	27875	
71.	Britar Holdings Ltd	BVI	1524113	
72.	Broadlife Trading Limited			
73.	Brockley Holding S.a.r.l.	Luxembourg	138253	
74.	Brundall Holding S.a.r.l.	Luxembourg	138281	
75.	Buckley Holding S.a.r.l.	Luxembourg		
76.	Bular Trading Limited	BVI	300852	
77.	Bulwell Holding S.a.r.l.	Luxembourg		
78.	Business Engineering LLC	Russia	5067746967492	
79.	Business Expert LLC	Russia	009105499	
80.	Cabcharge Limited			
81.	Caprio LLC/Kaprio LLC	Russia	1077758540067	
82.	Carlower Enterprises Limited	Cyprus		

	Company Name	Jurisdiction	Registration No	Subsidiaries
83.	Carsonway Limited	BVI	601702	
84.	Caspineft Holdings B.V.			
85.	Center-Invest	Russia	1087746826804	
86.	Centile Resources Inc	BVI	1062916	
87.	Cerebos Limited			
88.	CF & Morgan Russia Equity Fund, LP	Russia		Russian GS
89.	Chapelhill Enterprises Limited	Cyprus		
90.	Chapelroad Enterprises Limited	Cyprus		
91.	Chefa Limited	Cyprus		
92.	Chesterland Invest Corp	BVI	1045430	
93.	Chrysopa Holding B.V.	Netherlands	27222830	
94.	City Ventures limited	Seychelles	025955	
95.	Colberg Division Limited	Cyprus	181252	
96.	Colex Trading Limited	Seychelles	27187	
97.	Company Support Limited			
98.	Cona Trading Limited	BVI	1524143	
99.	Constance Services Limited	BVI	1562723	
100.	Core Network Limited	Seychelles	079482	
101.	Cornerways Services Limited			
102.	Crondale Finance Limited	Seychelles		
103.	Cronberry Overseas Limited	Cyprus		
104.	Crossaction Enterprises Limited	Cyprus	220226	
105.	Cyten Trading Inc	BVI	1058557	
106.	Danionics Enterprises Limited			
107.	Darfield Limited	BVI	251302	
108.	Denacom Limited	Cyprus		
109.	Denmar Assets Management Inc	BVI	1069586	

	Company Name	Jurisdiction	Registration No	Subsidiaries
110.	Develcan Ventures Inc	BVI	1042062	Stockstair Holdings Ltd
111.	Dinfield Inc			Grosburg Inc
112.	Donlant Ventures Inc	BVI	1044187	
113.	Doren Trading Limited	BVI	1375696	
114.	Dowring & Associates Inc	BVI	1058558	
115.	Dreamlife Holdings Ltd	BVI	1462349	
116.	Dregon Land Ltd	Cyprus	176394	
117.	Drofal Holding Limited	BVI	1049729	
118.	Easy Concept Processing Ltd	BVI	1462346	
119.	Edmisonon Holdings Limited	Cyprus	183260	
120.	Eclarius Limited	Cyprus		
121.	Eldoro Holdings Limited	Cyprus		
122.	Elias Import/Export Limited	BVI	1045427	
123.	Elsinore Consultants Limited	Cyprus	214829	
124.	Emesin Trading Limited	Cyprus	178449	
125.	Emsort Holdings Limited	Cyprus		
126.	Engelor Trading Limited			
127.	Enverolt Marketing Limited	BVI	1041139	
128.	Equipe Holdings Limited	BVI	1041185	
129.	Ernalco Investments Limited	Cyprus		
130.	Escantre Holdings Limited			
131.	Estar Developments Limited	BVI	1049271	
132.	Euroguard Assets Limited	Cyprus	157940	
133.	Europtronic Limited	Seychelles	027188	
134.	Facebook Trading Limited	Cyprus		
135.	Famelink Investments Limited	Cyprus	220859	
136.	Famille Solutions Limited	BVI	1562730	
137.	Fanal Holdings Limited	Cyprus		



	Company Name	Jurisdiction	Registration No	Subsidiaries
138.	Farcape Services Limited	BVI	1524082	
139.	Farpost Holdings Ltd	BVI	1524144	
140.	Fastservice Consultants Limited	BVI	1494649	
141.	Fedelm Corp	BVI	1376422	
142.	Fenella Service Limited			
143.	Fernwood Resources Limited	Seychelles	029775	
144.	Fers Limited	Cyprus	178489	Holder Dom LLC
145.	Feston Limited	Seychelles	027872	
146.	Fieldport Networks Corp	Seychelles		
147.	Fitcherly Holdings Limited	BVI	1584171	
148.	Flairis Technology Limited	Cyprus	176452	
149.	Fletcher Investors Corp	BVI	1045424	
150.	Flightplan Services Limited	Cyprus		
151.	Flyajet Investments Limited	BVI	1524141	
152.	FM - Company Limited	Marshall Is		
153.	Fora Corporation			
154.	Forestcrystal Holdings Limited	Cyprus		
155.	Foresthous Holdings Limited	Cyprus		
156.	Forlani Investments Ltd	Cyprus		
157.	Formiga Limited			
158.	Francis Alliance Limited	BVI	1045423	
159.	Francont Trading Limited			
160.	Freshway Financial Consulting Limited	BVI	1044167	
161.	Frontline Technology Limited	Seychelles		
162.	Fugishia Trading Limited	BVI	1519025	
163.	Galanz Productions Limited	BVI	1041143	
164.	Gambac Limited	BVI	666463	



	Company Name	Jurisdiction	Registration No	Subsidiaries
165.	Gamematch Payment Ltd	BVI	1462354	
166.	Gasten Group Limited	BVI	1070393	
167.	Gatova Holdings Limited	Cyprus		
168.	Gemnet Services Limited	BVI	1519027	
169.	Gemwave Systems Limited			
170.	Genemedix Enterprises Ltd			
171.	Gestel Marketing Inc	BVI	1063845	
172.	Giftrock Trading Limited	Cyprus		
173.	Global King Enterprises Limited			
174.	Globetrade Management Ltd	BVI	1462202	
175.	Goldboat Investments Limited	BVI		
176.	Goldenstage Trading Limited	Cyprus		
177.	Graceway Commerce Limited		181354	
178.	Greenbridge Services Limited	BVI	1540522	
179.	Grosburg Limited	Cyprus	181247	LLC Stroyinvest MSC
180.	Gurtall Management Limited	BVI	1540510	
181.	Harnfield Resources Limited	BVI	1063847	
182.	Heavenview Investments Ltd	BVI	1462238	
183.	Heklon Management Ltd	BVI	300828	
184.	Highbond Associates Ltd	Seychelles	028969	
185.	Highview Limited	BVI	102630	
186.	Hillrose Developments Limited	Seychelles		
187.	Hilton Consulting Limited	BVI	1070782	
188.	Honeynt Trading Limited	BVI	1494645	
189.	Humaninvest International Limited	BVI	1462234	
190.	Iamgold Corporation Limited			
191.	Imex Management Inc	BVI	1071477	

	Company Name	Jurisdiction	Registration No	Subsidiaries
192.	Inkaville Holdings Limited	BVI	1532830	
193.	Intellectual Creative Solutions Ltd	BVI	1009715	
194.	IvoryTower Consultants Limited	Cyprus		
195.	Jacks International Limited			
196.	Jet Fame Industries Limited	Seychelles		
197.	Jifkor Holdings Limited	BVI	1049731	
198.	Jollafield Holdings Limited	Cyprus		
199.	Jollastreet Enterprises Limited	Cyprus	185640	
200.	Jollatower Enterprises Limited			
201.	Jollawood Trading & Investments Ltd	Cyprus	184905	
202.	Kailani Limited	BVI	1396985	
203.	Kalliyen Investments Limited	BVI	1484566	
204.	Karola Holdings Limited	BVI	1524127	
205.	Kells Services Limited	BVI	1540631	
206.	Keywave International Ltd	BVI	1462222	
207.	Kimoce Limited			
208.	Kinslev Productions Ltd	Seychelles		
209.	Koasiatrata Investments Limited			
210.	Lafe Technology Limited	Seychelles	27002	
211.	Lake Resources Limited	Seychelles		
212.	Langit Consulting Limited	BVI	1396993	
213.	Lankom Limited	Seychelles		
214.	Lavec Estates Limited	Cyprus		
215.	Lebrica Holdings Limited	Cyprus		
216.	Lende Trading Corp	Marshall Is		
217.	Levelbest Trading Limited	Cyprus		
218.	Lexman Inc	Seychelles	027870	Colberg Division

	Company Name	Jurisdiction	Registration No	Subsidiaries
219.	Lifetone Services Lintied	Cyprus	218027	
220.	Liftmann Limited LLC	Cyprus	197893	
221.	Lightland Consultants Limited	BVI	1420951	
222.	Lion Asiapac Limited			
223.	Lionhead Trading Limited	BVI	1494648	
224.	Loginet Services Limited	BVI	1522548	Eldoro Holdings
225.	Logopark Kolpino CJSC	Russia		
226.	Logopark Mezhdureche CJSC	Russia		
227.	Logopark Pyshma LLC			
228.	Lomtel Limited	BVI	682683	
229.	Lotaro Trading Limited	Cyprus		
230.	Lyrilen Production Inc	BVI	1062905	
231.	Maden Holding Inc	BVI	1064833	
232.	Maintop Trading Limited	Cyprus	217353	
233.	Marinor Limited	Cyprus		
234.	Matheca Holdings Limited	Cyprus		
235.	Maximus Resources Limited	BVI	644290	
236.	Max-well Medical Centers LLC	Ukraine	35643562	
237.				
238.	Mega Property Limited	Marshall Islands		Mount Properties
239.	Melchia Trading Limited			
240.	Mergilot Trading Limited	Cyprus		
241.	Microview Trading Limited	Cyprus	218651	
242.	Migina Limited	BVI	1396992	
243.	Millenium Support Group	Seychelles		
244.	Minik Limited			
245.	Misatone Limited			

	Company Name	Jurisdiction	Registration No	Subsidiaries
246.	Mitchell Technologies Inc	BVI	1045871	
247.	Mosdel Finance Limited	BVI	535012	
248.	Motzo Holdings Limited	BVI	1507648	
249.	Mount Properties Limited	BVI	337597	
250.	Nalden Industries Inc			
251.	Neshani Investments Limited	Cyprus	204400	
252.	Newform Company Ltd	Seychelles		
253.	Newhomeland Investments Ltd	BVI	1462874	
254.	Nextrata Investments Limited	Cyprus		
255.	Nicedeal Investments Limited	BVI	1524056	
256.	Nipremena Holdings Limited	Cyprus	186409	
257.	Nitnelav Holdings Limited	Cyprus		
258.	Normen Overseas Ltd	Cyprus	146521	
259.	Nupto Limited	Russia	1049721	
260.	Oldroad International Ltd	BVI	1392377	
261.	Orwell Import/Export Limited	BVI	1045872	
262.	Ostel Holdings Limited	BVI	1614863	
263.	Paller Products Limited			
264.	Palmgate Enterprises Limited	Cyprus	184874	
265.	Pancontinental Inc	Belize		
266.	Parakmi Logistics Limited	Cyprus		
267.	Pekan Trading Ltd	BVI	1500339	
268.	Perperera Investments Limited			
269.	Perspective Communications Inc	BVI	1009714	
270.	Philadelphia Tradecorp Inc	BVI	1045873	
271.	Pilotlight Holdings Limited	Cyprus	220874	
272.	Placefield Holdings Limited	Cyprus	184898	

	Company Name	Jurisdiction	Registration No	Subsidiaries
273.	Placehouse Enterprises Limited	Cyprus	184892	
274.	Planetzone Investments Limited	BVI	1494630	
275.	Platform Trustees Limited	Cyprus	77910	
276.	Potbel Holdings Ltd	Cyprus		
277.	Potiza Holdings Limited			
278.	Power Factor Trading Limited			
279.	Powerboat Investments Limited	BVI	1522546	Giftrock Trading
280.	Primesupport Holdings Ltd	Cyprus		
281.	Prockshere Limited	Seychelles		
282.	Progen Limited	BVI	544629	
283.	ProjectLand Investments Ltd	Cyprus		
284.	Promwel Holdings Limited			
285.	Prosperous Century Inc	BVI	1009694	
286.	Quickselect Investments Limited	BVI	1494632	
287.	Quinn Services Limited	BVI	1554073	
288.	Ratin Investment Limited	BVI	527985	
289.	Rayfield Productions Corp	BVI	1044183	
290.	Reclif Developments Limited			
291.	Refgen Technologies Inc	BVI	660231	
292.	Regal View Trading Limited	Cyprus	204492	
293.	Reigen Technologies Limited			
294.	Reklod Limited	BVI	1069727	
295.	Ringfors Enterprises Limited	Cyprus		
296.	Roadnext Holdings Limited			
297.	Rochester Invest Corporation	BVI	1045874	
298.	Rockgarden Enterprises Limited	BVI	1522547	
299.	Romelo Holdings Limited	BVI	1524125	

	Company Name	Jurisdiction	Registration No	Subsidiaries
300.	Rospanico Investments Limited			Samuel Finance
301.	Rovert Import/Export Limited	BVI	1069657	
302.	Royford Inc	BVI		
303.	Rushotel LLC	Russia	5077746954160	
304.	Rusotels Limited	BVI	1407339	Liftman Limited
305.	Russian GS Limited	Russia		
306.	Salwick Holding S.a.r.l.	Luxembourg		
307.	Samuel Finance S.a.r.l.	Luxembourg	108566	
308.	Sandown Holding S.a.r.l.	Luxembourg		
309.	Sarova Holdings Limited	BVI	1524130	
310.	Seaham Holding S.a.r.l.	Luxembourg	138141	
311.	Secretcorner Trading Limited	BVI	1462350	
312.	SellBrook Company Corp	Seychelles		
313.				
314.	Shalford Holding S.a.r.l.	Luxembourg		
315.	SIG Assets Management Limited	Seychelles	012024	
316.	Silverall Holdings Ltd	Cyprus		
317.	Silverghost Trading Limited	Cyprus	220949	
318.	Silworld Holdings Limited	Cyprus		
319.	Skywatch Services Ltd	BVI	1523632	
320.	Smarthead Investments Limited	BVI	1494629	
321.	Smartinvest Services Limited	BVI		
322.	Smileworld Investments Ltd	BVI	1494644	
323.	Sovstar 1 (Cyprus) Limited	Cyprus	153130	
324.	Spacenet Services Limited	BVI	1522549	
325.	Specialrace Trading Ltd	Cyprus		
326.	Spiritbase Services Limited	Cyprus		



	Company Name	Jurisdiction	Registration No	Subsidiaries
327.	Sprenwood Holdings Limited	BVI	1605749	
328.	Stanton Universal Limited	BVI	547197	
329.	Star-Atlantic Holding Inc	BVI	1045877	
330.	Statedown Enterprises Limited	Cyprus	184903	
331.	Statetower Enterprises Limited	Cyprus	184996	
332.	Steiman Corp			
333.	STL Company LLC	Russia		
334.	Stockstair Holdings Limited	Cyprus	198005	AIST LLC
335.	Storin Limited	BVI	544628	
336.	Striks Investments Limited			
337.	StroyInvest Kazan LLC	Russia	1071690047164	
338.	Stylewest Holdings Limited	Cyprus		
339.	Subona Trading Limited	Cyprus		
340.	Subtower Trading Limited	Cyprus		
341.	Sunwell Distributers Inc	BVI	1066692	
342.	Superleague Services Limited	Cyprus		
343.	Suprisimo Investments Limited			
344.	Svanlake Holding Limited	Cyprus	190960	
345.	Swainriver Holdings Limited	Cyprus		
346.	Sylvan Assets Inc	BVI	1562721	
347.	Tableros Holdings Limited	Cyprus		
348.	Tanna Holding S.a.r.l.	Luxembourg	131216	
349.	Techlink Consulting Ltd	BVI	1044178	
350.	Top Quality Consulting Limited	BVI	1009713	
351.	Topwide Trading limited	Cyprus	246499	
352.	Topworld Services Limited	BVI	1420842	
353.	Torland Production Inc	BVI	1062907	

	Company Name	Jurisdiction	Registration No	Subsidiaries
354.	Toros Limited	Seychelles	030746	
355.	Tortuga Limited	Seychelles		
356.	Tossima Limited	BVI	1064289	
357.	Trademark International Limited	BVI	1462348	
358.	Trainor Alley Corporation	Seychelles		
359.	Trasemino Investments Limited	Cyprus		
360.	Trefor Limited	BVI	1420482	
361.	Trombest Holdings Limited	BVI		
362.	Ungromado Limited	Cyprus		
363.				
364.	Uniflex Global Limited			
365.	Unishare Trading Limited			
366.	Urie Services Limited	BVI	1540532	
367.	Vaida Trading Limited	BVI	1607475	
368.	Velocita Holding B.V.	Holland		
369.	Venizon Holdings Limited	BVI	1524060	
370.	Venta LLC	Russia	1107746544454	
371.	Vern Trading Corporation	Seychelles	029805	
372.	Vernex Inc	Seychelles		
373.	Vetro Limited	BVI	1065558	
374.	Viascal Holdings Limited	Cyprus		
375.	Victan Limited	BVI	1064296	
376.	Victoryland Investments Limited	Cyprus	246238	
377.				
378.	Vinsaw Investments Limited	BVI	1049727	
379.	Webcare Marketing Limited	Cyprus		
380.	Wenus Products Limited	Seychelles	028982	



	Company Name	Jurisdiction	Registration No	Subsidiaries
381.	Whipland Investments Limited	BVI	1420874	
382.	White Avenue Limited	BVI	1562125	
383.	Wintop Services Limited	BVI	1522550	
384.	Xtrainvest Investments limited	Cyprus	206428	
385.	Yorkline Corp			
386.	Zaforim Investments Limited	Cyprus		
387.	Zaidies Limited			
388.	Zardoya Holding Limited			
389.	Zlatano Limited	Cyprus		
390.	Zociac Enterprises Limited	BVI	1462239	

## SCHEDULE D

	Company Name	Jurisdiction	Registration number
	Airwood Corporation Limited		
2.	Algoway Investments Limited	Cyprus	
3.	Arfikona Limited	Seychelles	021188
4.	Devonton Investments Limited	Cyprus	183691
5.	Dinamic Tide Trading		
6.	Eurasia Logistics Limited	Jersey	98767
7.	Goverly Trading Limited		
8.	Haphaestion Holdings Limited	Cyprus	
9.	Harmony Technology Limited		
10.	Heritam Management Limited	BVI	1070778
11.	Innovalues Precision Limited		
12.	Irwood Commercial Limited	BVI	570048
13.	Linuxo Properties Limited		
14.	Mignola Services S.A.	Seychelles	
15.	Notula Trading Limited	Cyprus	
16.	Roskon Limited	BVI	1379210
17.	Seaworld Processing Limited	BVI	1420851
18.	Solmar Technologies Corp.	BVI	1044181
19.	Vetta (UK) LLP	UK	OC314091
20.	Warren Worldwide LLC	Seychelles	
21.	Whitestorm Holdings Limited	BVI	1420837
22.	Asa Trading Limited		
23.	Aston Color Limited	BVI	1064298
24.	Azure Way Limited	Seychelles	
25.	Casalake Trading Limited	Cyprus	
26.	Cryosphere Limited		

27.			
28.			
29.	Erawanco Limited		
30.	Holder Dom LLC / OOO Kholder Dom	Russia	1067746721591
31.	Konami Corporation Limited	Seychelles	26999
32.	Palmridge Holdings Limited	Cyprus	184906
33.	Salvepar Resources Limited		
34.	Smartwhere Limited	BVI	1517915
35.	Tunnelsink Holdings Limited	BVI	1517905

## SCHEDULE E

### (Assets disclosed by the Respondent)

- (1) **The Respondent's interest in AMT Bank LLC, and the following companies through which it is held:**
  - Venezzia Trading Limited (BVI)
  - Omada Trading Limited (BVI)
  - Squarecut Trading Ltd (BVI)
  - AHA Management Inc (Commonwealth of Dominica)
  - Crosbie Tech Limited (BVI)
  - Daniels Tradecorp Inc (BVI)
  - Drey Associates Limited (United Kingdom)
  - Interfunding Facilities Limited (United Kingdom)
  - Powermatic Data Limited (Seychelles)
  - Solent Management Limited (BVI)
  - Delta Torg LLC (Russia)
  - Rikas Finance LLC (Russia)
  - TuranAlem Capital LLC (Russia)
  - PSK Finance AMK Invest LLC (Russia)
  
- (2) **The Respondent's interest in BTA Ukraine, and the following companies through which it is held:**
  - Randers Company Inc (BVI)
  - Lakeland Commercial Ltd (BVI)
  - Sundycoast Processing Ltd (BVI)
  - Venezzia Trading Limited (BVI)
  - Goldfine Import Limited (BV1)
  - Squarecut Trading Limited (BVI)
  - Drobo Trade Ltd (BVI)
  - Impulse Capital Corp (Seychelles)
  - Stantis Ltd (Cyprus)
  - Crosbie Tech Limited (BVI)
  - Interfunding Facilities Limited (United Kingdom)
  - Pointview Services Limited (BVI)
  - Steffler Global Inc (BVI)
  - ZRL Beteiligungs AG (Austria)
  - Absolut Investment LLP (Ukraine)
  - Afina Trade LLP (Ukraine)
  - DP MP Invest (Ukraine)
  - DP Jupiter Trade (Ukraine)
  - Drobo Trade Investments LLP (Ukraine)
  - Goldfine Import Investments LLP (Ukraine)
  - Impulse Capital Investments LLP (Ukraine)
  - IPG Eurasia Ukraine LLC (Ukraine)
  - Lakeland Investments LLP (Ukraine)

- (3) The Respondent's interest in BTA Georgia, and the following companies through which it is held:**  
Venezzia Trading Limited  
Sundycoast Processing Ltd (BVI)  
Crosbie Tech Limited (BVI)  
Interfunding Facilities Limited (United Kingdom)  
Pointview Services Limited (BVI)  
ZRL Beteiligungs AG (Austria)
- (4) The Respondent's interest in BTA Armenia, and the following companies through which it is held:**  
Sundycoast Processing Ltd (BVI)  
AHA Management Inc (Commonwealth of Dominica)  
Pointview Services Limited (BVI)  
Squarecut Trading Limited (BVI)  
ZRL Beteiligungs AG (Austria)  
PSK Finance AMK Invest LLC (Russia)
- (5) The Respondent's 25% shareholding in Temirbank**
- (6) The Respondent's interest in BTA Kazakhstan, and the following companies through which it is held:**  
AST Holdings Ltd (BVI)  
Vartexo Trading Ltd (Cyprus)  
Revil Securities SA (Panama)  
Crosbie Tech (BVI)  
Venezzia Trading Limited (BVI)  
KT Asia Investment Group BV (Holland)  
KSC International Ltd (BVI)  
Omada Trading Ltd (BVI)  
Sundycoast Processing Ltd (BVI)  
Biofusion Limited (BVI)  
Boscobel International Corp (BVI)  
Delaware Capital Inc (BVI)  
Drey Associates Limited (United Kingdom)  
Eurobusiness Group Inc (Panama)  
GEM Equity Management Holding AG (Austria)  
Gemestra Limited (BVI)  
Interfunding Facilities Limited (United Kingdom)  
KT Asia Investment Group C.V (Netherlands)  
Lucky Kingdom Investments (Seychelles)  
Merenko Limited (Cyprus)  
Pointview Services Limited (BVI)  
Powermatic Data Limited (Seychelles)  
Strident Energy Limited (United Kingdom)  
Tollo Holding Limited (Luxembourg)  
ZRL Beteiligungs AG (Austria)  
Companiya Invest Capital LLP (Ukraine)  
Agroinvest LLP (Kazakhstan)

Kazcapital Invest LLP  
 Makta Aral Company LLP (Kazakhstan)  
 Orken Kapital LLP  
 SMKK LLP (Kazakhstan)  
 Yassy Invest LLP (Kazakhstan)

- (7) **The Respondent's 60% shareholding in Real Estate Commercial Company, a company holding property in Kazakhstan**
- (8) **The Respondent's interest in the Business Centre at Tsvetnoi Boulevard, Moscow, and the following companies through which it is held:**
  - Helia Investments Ltd (BVI)
  - Clerante Holdings Limited (Cyprus)
  - Yarla Investments Limited (BVI)
  - Tekhstroy Alliance CJSC (Russia)
- (9) **The Respondent's interest in the Oceanarium, Moscow, and the following companies through which it is held:**
  - Legendcatch Services Limited (Cyprus)
  - Livehouse International Ltd (BVI)
  - Salvino Services Limited (Cyprus)
  - OOO Marine Gardens
- (10) **The Respondent's interest in the Business Centre at Kutuzovsky Prospect, Moscow, and the following companies through which it is held:**
  - Jadason Enterprises Ltd (Seychelles)
  - Minlin Estates Limited (Cyprus)
  - Dik Nedvizhimost CJSC (Russia)
  - Financial Centre Micex CJSC (Russia)
- (11) **The Respondent's interest in the Pavletskaya Square property, Moscow, and the following companies through which it is held:**
  - Investclub Investments Ltd (BVI)
  - Salvino Services Limited (Cyprus)
  - Ringbell Investments Limited (BVI)
  - Simplecity Holdings Limited (Cyprus)
  - Paveletskaya OJSC (Russia)
- (12) **The Respondent's interest in land at Kaluzkhoye Highway. Moscow, and the following companies through which it is held:**
  - Avalle Consulting Limited (Seychelles)
  - Avgur Group Limited (Seychelles)
  - Beststage International Ltd (BVI)
  - Terrazone Investments Ltd (BVI)
  - Bayshore Marketing Inc (BVI)
  - Salvino Services Limited (Cyprus)
  - Varna Limited (Seychelles)

Pakhra Fields LLC (Russia)  
 PK Yurovo LLC (Russia)  
 PO Bylovo LLC (Russia)

**(13) The Respondent's interest in the Vitino Port, and the following companies through which it is held:**

Direct Logistic Solutions Ltd  
 Lux Investing Limited (BVI)  
 Tedcom Finance Limited (Seychelles)  
 Usarel Investments Limited (Cyprus)  
 White Sea Complex B.V (Netherlands)  
 Belomorskaya Neftebaza CJSC (Russia)  
 N-Terminal LLC (Russia)  
 Nord Shipping Inc (Belize)  
 Northern Operations N.V (Netherlands Antilles)  
 Sea Specialised Port Vitino LLC (Russia)

**(14) The Respondent's interest in a mine in Kyrgyzstan, and the following companies through which it is held:**

Delaware Capital Inc (BVI)  
 Merenko Limited (Cyprus)  
 IPG Eurasia LLC (Russia)  
 OOO Saryjaz Mineral Mining Co

**(15) The Respondent's interest in oil reserves in Kazakhstan through a 33.3% shareholding in Parasat Group NV, and the following companies through which that interest and those shares are held:**

Ancilla Beteiligungs – Verwaltungs GmbH (Austria)  
 Bondhouse Holdings Limited (Cyprus)  
 Riverstreet Investments Ltd (BVI)  
 Parasat Group NV  
 NOO MK Caspian Zhuldyz  
 TOO Caspian Tristar

**(16) The Respondent's interest in the Cosmos Hotel, Moscow being a 25.19% shareholding in OAO Gostinichniy Kompleks Cosmos, and the following companies through which it is held:**

Eminota Limited (Cyprus)  
 Lemur Holdings Ltd (Cyprus)  
 Fexon International Ltd (Seychelles)  
 OAO Gostinichniy Kompleks Cosmos

**(17) The Respondent's 10% shareholding in the New Tobacco Company, and the following companies through which it is held:**

Instem Holdings Ltd (Cyp)  
 OOO Novaya Tabachnaya Companiya

**(18) The Respondent's interest in Lizinigrvaya Compagnie Delo / Lisingovaya Kompaniya Delo LLC / Delo Leasing Company / Leasing**

**Company Delo LLC**, registered in The Russian Federation with company number 1027739373540 on 26 October 2001

- (19) The Respondent's interest in **Orkan Invest/Orken-Invest LLP**.



## SCHEDULE F

	Company Name	Jurisdiction	Registration number
	Alasus Holding Limited	Cyprus	
	Asterius Holdings Limited	Cyprus	
	Creterius Finance Limited	Cyprus	
	Fendus Holding Limited	Cyprus	HE 251906
	Gallamist Investments Limited	Cyprus	
	Global Scale Corporation	Seychelles	
	Ladyhawk Holdings Limited	BVI	1532832
	Landusaco Holding Limited	Cyprus	
	Ludostad Properties Limited	BVI	1536275
	Melkus Finance Ltd	Cyprus	HE245410
	Parasus Finance Limited	Cyprus	HE 251918
	Peristar Holdings Limited	BVI	1536191
	Shallowlake Holdings Limited	Cyprus	
	Staterax Holding Limited	Cyprus	
	Stempel Holdings Ltd	BVI	1522709
	Utara Investments Ltd	BVI	1532811
	Xendus Holding Limited	Cyprus	
	Handcart Investments Limited	BVI	1420942
	Imerys Limited	Cyprus	C195218
	International Petroleum Services Group Limited	BVI	489785
	Proteus Group Holdings Limited	Seychelles	081568
	Seprade Limited	Seychelles	027294
	Valenora Co Limited	Cyprus	C196265

## SCHEDULE G

### A - Properties

1. the property known as and situate at Carlton House, The Bishops Avenue, East Finchley, London N2 0BA (including, without limitation, the property registered in the name of Mount Properties Limited at HM Land Registry under title number NGL92743);
2. the property and land known as the Oaklands Park Estate, Englefield Green (including, without limitation, the properties registered in the name of Lafe Technology Limited at HM Land Registry under title numbers SY675769, SY682778, SY719439 and SY719216);
3. Flat 79, Elizabeth Court, 1 Palgrave Gardens, London NW1 6EJ (registered in the name of Rocklane Properties Limited at HM Land Registry under title number NGL805728);
4. Apartment 17, Alberts Court, 2 Palgrave Gardens, London NW1 6EL (registered in the name of Bensbrough Trading Inc at HM Land Registry under title number NGL802760);
5. the property and land known as and situate at Brook House, Westwood Road, Windlesham, Surrey GU20 6LX (registered in the name of Trasnational Assets Limited under title number SY109617);
6. the property known as and situate at Levens, 9 Broad Walk, Winchmore Hill, London N21 3DA (registered in the name of Smaland Property Holdings Incorporated at HM Land Registry under title number AGL209245);
7. the property known as and situate at Flat 10, Unwin Court, 1 Beaumont Close, London N2 0GA (registered in the name of Ziakova Finance Limited at HM Land Registry under title number AGL208329);
8. the property known as and situate at Longwood, Waverley Drive, Virginia Water, Surrey GU25 4PZ (registered in the name of LSA Holdings Limited at HM Land Registry under title number SY242702);

### B - Companies

9. Millcrown Investments Limited, a company incorporated in accordance with the laws of England and Wales under company number 07166644;
10. Teyla Holdings Limited, a company incorporated in accordance with the laws of Cyprus under company number C254188;
11. Smaland Property Holding Incorporated, a company incorporated in accordance with the laws of the British Virgin Islands under company number 1520544;
12. Ziakova Finance Limited, a company incorporated in accordance with the laws of the British Virgin Islands under company number 1519491; and
13. LSA Holdings Limited, a company incorporated in accordance with the laws of the British Virgin Islands under company number 1665572.

## SCHEDULE H

*Persons referred to in paragraph 15(c) above*

**1. CSPPS, AFFILIATED LAW FIRMS AND OTHER THIRD PARTIES**

Advanced Audit and Tax Consulting (P.P.) Ltd  
 Alick Lawrence Attorney at Law  
 Alpha Consulting Limited  
 Anderson Business Services (CY) Ltd  
 Andreas P. Dimitriadis & Synergates  
 Andreas Sofocleous & Co  
 Ashbury & Bloom Ltd  
 Aspen Trust Group Ltd  
 Christodoulos G. Vassiliades  
 Christodoulos G. Vassiliades & Co LLC  
 Chrysses Demetriades & Co LLC  
 Consulco  
 Consulco & Partners  
 Costas Indianos & Co Limited  
 DS Express  
 Elias Christofi & Co.  
 Fiduserve Overseas Limited  
 Fidux Management Services GmbH  
 GMA Auditors Limited  
 GWM Center  
 Hasberger, Seitz & Partner Rechtsanwälte GmbH  
 Hugh F Shaw & Co  
 International Overseas Services Inc  
 K. Treppides & Co  
 Karibouni Corporate Services Limited  
 Michael Berry  
 N.C.L. Corporate Services Ltd

N.K. Oriaka Management Limited  
 Papachristophorou & Co  
 PNO Law Firm LLC  
 Profserve Limited  
 Proteus Consulting & Services Limited  
 Quijado & Asociados  
 ROH Rechtsanwälte AG  
 SPW (UK) LLP (UK)  
 Starport Nominees Limited  
 TMF Netherlands B.V.  
 Transhold Corporation Ltd  
 Unitrust Corporate Services Limited  
 Worldwide Corporate Services Limited

## **2. REGISTERED AGENTS**

A.C.T. - Offshore Limited  
 Aleman, Cordero, Galindo & Lee Trust (BVI) Limited  
 All About Offshore (Seychelles) Limited  
 Alpha IBC Secretaries Ltd  
 AMS Financial Services  
 AMS Trustees Limited  
 Andreas Demetriades  
 Annie Yeap  
 Apollo Business Solutions (PTY)  
 Aspen Secretarial Services Limited  
 Augi Kalogirou  
 Avomar Limited  
 Belserve Consultants Limited  
 Benedetti & Benedetti  
 Best Corporate Services Inc  
 Cherkoules Jason Christian

Christofi Secretarial Limited  
 Cititrust International Ltd  
 Clifton SC Limited  
 Commonwealth Trust Limited  
 Cyproservus Co. Limited  
 Daria Kozlova  
 Derbent Services Limited  
 Dilea Secretarial Limited  
 DMS Corporate Services Ltd  
 Elena Hadjiroussou  
 Equity Trust (BVI) Limited  
 Equity Trust Co (Luxembourg) SA  
 Fidappoint Secretarial Limited  
 Fidelity Corporate Services Ltd  
 Fiduserve Management Limited  
 FIFCO (Offshore) Services Ltd  
 Georgia Karides  
 Giorgoula Zinonos  
 Harneys Corporate Services Limited  
 ILS Fiduciary (BVI) Limited  
 ING Trust (BVI) Limited  
 International Investment Services Ltd.  
 International Law & Corporate Services (Pty) Ltd  
 Intershore Consult (Pty) Ltd  
 Jordans (Caribbean) Ltd  
 Jordans (Seychelles) Limited  
 Mayfair Trust Group Limited  
 Medwell Holdings Limited  
 Morgan & Morgan Trust Corporation Limited  
 Mossack Fonseca & Co. (BVI) Ltd

Mossack Fonseca & Co. (Panama)  
Mossack Fonseca & Co. (Seychelles) Ltd  
Newhaven Corporate Services (BVI) Limited  
Nikolaou Charalampous Despoina  
Orthodoxia Pericleous  
Panayiota Eleftheriou  
Panayiotis Savva  
Patton, Moreno & Asvat (BVI) Limited  
Paul Kythreotis  
Platform Trustees Ltd  
Plenexus Limited  
PKM Management Limited  
Portcullis TrustNet (BVI) Limited  
PPT Secretarial Limited  
Primeserve Secretarial Limited  
Regiserve Secretarial Limited  
St Vincent Trust Service Limited  
Skysec Secretarial Limited  
Starport Secretaries Limited  
Sucre & Sucre Trust (BVI) Limited  
The Trust Company of the Marshall Islands Inc.  
Top Secretarial Limited  
Totalserve Trust Company Limited  
Trea Secretarial Limited  
Trident Trust Company (BVI) Limited  
Trustone Services Limited  
Vimatex Ltd  
Waterlow Registrars Limited  
Woodmax Investments Limited  
Zoulian Limited

### **3. BANKS**

Alpha Bank  
OJSC Promsvyazbank  
Marfin Popular Bank  
Hellenic Bank  
Bank of Cyprus  
Baltikums Bank AS  
Commerzbank (Eurasija) SAO  
European American Investment Bank AG  
Eurohypo AG  
ING Bank (Luxembourg) SA  
LGT (Schweiz) Bank  
AS Rietumu Banka  
Trasta Komercbanka  
Eurobank EFG Cyprus Limited

### **4. LIQUIDATORS**

Christina Cornelia van den Berg  
Damjan Glusica  
Edward Petre-Mears  
Sarah Petre-Mears

## SCHEDULE I

*The shares in, and the Direct and Indirect Assets of, the following companies:*

<b>No.</b>	<b>Company Name</b>	<b>Jurisdiction</b>	<b>Registration</b>
1.	Advanced Media Centre Limited	UK	5275944
2.	Tinex Trading Limited	Seychelles	23648
3.	Vinson Limited	Belize	99569
4.	Integrated Solutions Group Limited	UK	03956231
5.	Roskon Limited	Seychelles	030745



## SCHEDULE J

*The shares in, and the Direct and Indirect Assets of the following companies:*

	Company Name	Jurisdiction	Registration No	Subsidiaries
	Adorna Investments Limited	Cyprus	198993	
2.	Advisys Limited	BVI	580827	
3.	Alan Holding BV	Netherlands	34262958	
4.	Alexeeva Investment Ltd	Marshall Islands		Mansour Consolidated Inc
5.	AMT Capital Group Limited	UK	06892912	
6.	Anadion LLC	The Russian Federation	1047796259400	Sibtrans-Service
7.	Andrea Investment Ltd	Marshall Islands		Woodcock Enterprises Ltd
8.	Argonaut Trading Limited	BVI	1493326	
9.	Arkadios Holdings Limited			
10.	ATTA-Strakhovanie OOO / ATTA-Strakhovanye LLC / ATTA-Insurance LLC / ATTA Insurance OOO	The Russian Federation	1027715011015	
11.	Bains Investment SA	Marshall Islands	20821	
12.	Balton Trade LLC / BaltonTreid LLC	The Russian Federation	1047796259830	
13.	Barenholt Productions Inc.	BVI	1040204	Mattergate Enterprises
14.	Bars / Bars LLC	The Russian Federation	1037719051468	Rolanta LLC (the Russian Federation) – 100% IK Snabpromgarant LLC – 1%
15.	BetaConsult / Beta Konsult LLC	The Russian Federation	1027703027021	

	Company Name	Jurisdiction	Registration No	Subsidiaries
16.	Bickart Intertrade Corp	BVI	1058717	Sirloin Holdings
17.	Bitsen Enterprises Limited	Cyprus		
18.	Blake Group International S.A.	BVI	1423828	
19.	Buildnet Trading Limited	BVI	1493327	
20.	Burim Consulting Limited	BVI	1396990	Unishare Trading
21.	Burlington Organisation Limited	Ireland	247880	
22.	<del>Busaky Company Limited</del> Buzsaky Company, Ltd	BVI	1423854	
23.	Caspineft N.V.	Netherlands	27304632	
24.	Chadwick Group International Limited	BVI	1423856	
25.	Chernoweth Holdings S.A.	BVI	1423822	
26.	Citybestplus LLC / CitiBestPlus LLC / SitiBestPlyus LLC	The Russian Federation	1047796234122	
27.	Cold Metal Investments Limited	BVI	1493288 1493328	
28.	Coldwave International Limited	BVI	1462198	
29.	Connolly Investment Group S.A.	BVI	1423858	
30.	Crodet Alliance Ltd	BVI	1412463	
31.	Dalgast Finance Limited	BVI	1058280	
32.	DanieroWest OOO	Russia	1027739833824	
33.	DB Wilson Limited	Belize	34387	
34.	Delbrook Commerce, Inc.	BVI	1058659	

	Company Name	Jurisdiction	Registration No	Subsidiaries
35.	Dirfos Holdings Limited	BVI	1049722	Zaforim Investments
36.	Discovery CJSC	Russia	1037739932031	OOO ORNAMENT (95%)
37.	Doumbe Holdings Limited	BVI	1423585	
38.	Dumion Holdings Limited	Cyprus		
39.	Eastbridge Capital Limited	UK	04891832	
40.	Eastbridge Trading Limited	UK	05361980	
41.	Eastwest Import/Export, Limited	BVI	1066693	
42.	Ebano Services Corp	BVI	1453627	
43.	Edeltorg LLC / Edeltorg OOO	Russia	1027739925510	(1) Everlait (2) Erelon
44.	Elindo Limited	Cyprus	153157	
45.	Elt Lojistik Limited / Elt Lojistik Limited Sirketi	Turkey	637404	
46.	Emexpo Trading Limited	Cyprus	153122	
47.	Erelon OOO	Russia	1027739790825	
48.	Ertovia Trading Limited	Cyprus		
49.	Eucharis Investments Limited	Cyprus		
50.	Everlait OOO	Russia	1027739790517	
51.	Fallon Group Holdings Limited Ltd	BVI	1423697 1423597	
52.	Fantazia Investments Limited	BVI	1490149	
53.	Faurecia Holdings Limited	Cyprus	183354	Zink Investments II BV (100%)

	Company Name	Jurisdiction	Registration No	Subsidiaries
54.	Finex Global Limited	BVI	531138	
55.	FinExpo	Russia	1047796474692	
56.	Finsystems Group Limited	Belize	34395	
57.	Firstelement Trading Limited	BVI	1489399	
58.	Fleur Finance Sarl (formerly Bedwyn Holding Sarl)	Luxembourg	141503	
59.	Flickard International Limited	BVI	1047172	
60.	Forest Management Limited	Seychelles	11661	(1) Interest in JSC BTA Bank (2) Tverskaya Finance (25%)
61.	Forward Corporation	Seychelles	027469	
62.	Gelion Marketing, Inc	BVI	1062912 (previous IBC No was 659077)	
63.	Global-Securities / Kompaniya Global Securities / Global Sekyurites LLP	Kazakhstan	050240000858	Orken-Invest LLP (Kazakhstan)
64.	Glozenia Securities Limited Ltd	BVI	298370	
65.	Gold Point (GB) Limited (previously called Gold Point Limited)	UK	04415336	Held an interest in JSC BTA Bank (0.03% in 2009)
66.	Goldfish Holding Sarl (previously Belper SARL)	Luxembourg	141509	
67.	Goslong Group Limited	BVI	1423592	
68.	Granovest LLC	Russia	1047796259191	OOO Ingtekhtrans
69.	Granton Trade Limited	BVI	542192	

	Company Name	Jurisdiction	Registration No	Subsidiaries
70.	Grittleton Limited	Cyprus	144541	Profile A LLC (100%)
71.	Groveley Holdings Limited	BVI	1047178 1047181	
72.	Halmosi Holdings S.A.	BVI	1423697	
73.	Hayles Investments Limited	BVI	1423853	
74.	Hedgetempo Enterprises Limited	Cyprus	222067	
75.	Hillmore Trading Limited	BVI	1047179	
76.	Incompro Management Limited	BVI	1042063	(1) Ardrock Holdings Limited (1,500 shares) (2) Bramilt Enterprises Limited (1,500 shares) (2008/2009)
77.	Indotech Resources Limited	Ireland	299368	
78.	InterConsulting	Russia	1047796786894	
79.	InterResource / Interresurs LLC	Ukraine	31904064	Korporatsia VPK (Ukraine)
80.	Iris Import/Export Limited	BVI	1058083	Belinia Investments Ltd
81.	Isabelle Investments Ltd			
82.	Jadon Services Limited			
83.	Jimaradise Co. Ltd	Marshall Islands		Bickart Intertrade Corp
84.	Johnson Quality Products Inc.	BVI	1057741	
85.	Kachina Investments Limited	BVI	1397001	Adorna Investments Ltd (100%)
86.	Kalistone Ltd	Cyprus		

	Company Name	Jurisdiction	Registration No	Subsidiaries
87.	Kalmcap Limited			
88.	Kateri Limited	BVI	1396989	
89.	Kats Holding SARL (previously Bescot Holding)	Luxembourg	141505	
90.	KazCo Construction Industrial Ltd LLP	Kazakhstan	110127995	Samal Properties LLP (63%)
91.	Kewferry Investments Limited	BVI	1044214	
92.	Khudred-Service 5	Russia	1027739926059	
93.	Konvis LLC	The Russian Federation	1047796094939	
94.	Labroy Marine Limited	Cyprus	176449	(1) Zepelin Management Company LLC (47.5%) (2) Terem LLC Management Company (100%) (3) Partner House LLC (100%)
95.	Laird Int'd Holdings Limited	BVI	1423863	
96.	Larrieu Limited	BVI	1423562	
97.	Leafs Holding SARL (formerly Bexhill Holding Sarl)	Luxembourg	141506	
98.	Lerandex LLP	UK	OC303053	
99.	Lestul Holdings Ltd	BVI	530839	
100.	Lewton Trading Limited	BVI	1048766	Ertoria Trading Limited (100%)
101.	Lintravel LLC / Lean Travel / LinTrevel LLC	The Russian Federation	1047796225564	
102.	Locker Inc			

	Company Name	Jurisdiction	Registration No	Subsidiaries
103	Lovnia Enterprises Limited	Cyprus		
104	Lugasol Corporation			
105	Lurosell Invest LLP	UK	OC307712	Interest in JSC BTA Bank (0.29% in 2009)
106	Maltiko Trading Limited / <del>Maltico Trading Ltd</del>	Cyprus	153112	
107	Malvestone Limited	BVI	1045494	
108	Mansour Consolidated Inc	BVI	1058284	
109	Marion Plus	Russia	1027739924717	
110	Marpen Associates Inc.	BVI	682708	
111	Marusya Investment Ltd	Marshall Islands		Lewton Trading Ltd (100%)
112	Mattergate Enterprises Limited	Cyprus	198214	
113	Mazoo Holdings Limited	BVI	1490146	
114	McCormick Invest Limited	BVI	1423860	
115	Meditec Industries Limited	Seychelles	023647	
116	Mega Holding	Marshall Islands	7900	
117	Melvin Holdings SA	Marshall Islands	20820	
118	MenkorMK	Russia	1027739926433	OOO Traiker (100%)
119	Mettler Products Inc.	BVI	1044850	Francont Trading Limited
120	Minoo Management Limited	BVI	1396996	
121	Moneydeal Trading Limited	BVI	1490152	

	Company Name	Jurisdiction	Registration No	Subsidiaries
122	Nadil Investment Limited	BVI	530837	
123	Nalis International Inc.	BVI	1423586	
124	Naturalna Holdings Limited	Cyprus	186387	
125	Newdell Enterprises	Ireland	300097	
126	Newvision Holdings Limited	Cyprus	220527	Altyn Invest LLC
127	Nicomatic Ventures Limited	Cyprus	183332	(1) Zink Investments III BV (100%) (2) Old Road International Limited (100%)
128	Nigella Investments Limited	Cyprus		Neshani
129	Norris International Holdings	BVI	1423775	
130	OOO KolinVest / KolinVest LLC	The Russian Federation	1047796227600	
131	ORS Holdings Ltd	Marshall Islands		Resthar International Ltd (100%)
132	Paladioexport LLC / PaladioEksport LLC	The Russian Federation	1047796259367	
133	Pilotland	BVI		
134	Premium-Invest LLP / Kompaniya Premium-Invest LLP	Kazakhstan	050240013661	Kompaniya KazAgroResurs LLP (Kazakhstan)  Finansovaya kompaniya Progress LLP (Kazakhstan)
135	Priceless Trading Limited	BVI	1490063	
136	Progress Financial Company / Finansovaya Kompaniya Progress LLC	The Russian Federation Kazakhstan	4077762355461  600700205610	



	Company Name	Jurisdiction	Registration No	Subsidiaries
137	Providence Processing Limited	BVI	1462242	
138	Prunus Holdings Limited	Cyprus	198286	
139	Quaraz Limited	Cyprus	229113	Kats Holding Sarl
140	Real Services / Real Services Limited	Marshall Islands		
141	Refk Financial Opportunities B.V.			
142	Reganta	Russia	1027739802639	(1 ) OOO Viv-Trading (2) OOO Daneiro West (3) OOO Menkor MK
143	Reid Investment Holdings Incorporated	BVI	1423867	
144	Resthar International Limited	BVI	1035432	Bitsen Enterprises Limited
145	Rolanta OOO	The Russian Federation	1037789031180	ATTA-Strakhovanie LLC (the Russian Federation) – 12%  IK Snabpromgarant LLC (the Russian Federation) – 99.9%
146	Royal Tara Investments Limited	Seychelles	23641	Previously Mount Properties Limited
147	Roysun Products Limited	BVI	1041718	Calower Enterprises Limited (100%)
148	Roza LLC	Russia	1077758552574	
149	RSCT Limited (previously Mardue Investments Ltd)	Cyprus	199797	
150	Ryxan Limited	Cyprus	230383	Leafs Holding Sarl
151	Salestreet Sallestreet Holdings Limited	Cyprus	HE 180413	
152	Samba Bay Group Holdings Limited	BVI	1423833	

	Company Name	Jurisdiction	Registration No	Subsidiaries
153	Sanesta Investments Limited	Cyprus		
154	SAVV Holding Gmbh	Austria	270436	
155	Sawyer Consultants Inc.	BVI	1423862	
156	SEIP Worldwide Seip Worldwide Ltd	BVI	1423596	
157	SEVW Holding Gmbh	Austria	270445	
158	Silvercross Associates Limited	UK	3047013 03047013	
159	Sirlon Holdings Limited	Cyprus		
160	Skypass Investments Limited	BVI	1488959	
161	Softlain Holdings Limited	Cyprus	175800	
162	Somosius Holding BV			
163	Soviet Star (Cyprus) Limited (previously Archana Holdings Limited)	Cyprus	199182	(1) Sovstar 1 (Cyprus) Limited (2) Alexpro Trading Ltd
164	Sparkway Enterprises Limited	Seychelles	22470	
165	Staour Limited	BVI	1494527	
166	STEK-1000-000 OOO Stek-1000/Stek-1000 LLC	Russia	1027739420345	
167	Stroydiamant StroiDiamant LLC	Russia	1027739838466 1047796094829	OOO Ugolno-briketnaya fabrika Rusoven
168	Stroymontazh ZAO / Stroimontazh LLC	The Russian Federation	1047796813283	
169	Summerview Limited	Seychelles	023643	
170	Suncily Holdings Limited	Cyprus	186462	

	Company Name	Jurisdiction	Registration No	Subsidiaries
171	Tetroconsult OOO	Russia	1027739420202	
172	Timar Group Holdings Limited	BVI	1423560	
173	Timmins Investing Limited	BVI	1385675	
174	TOO Firma Kart Blansh / Firma Kart-Blansh Ltd LLP	Kazakhstan	021240002910	PlodEx JSC
175	Traiker OOO	Russia	1027739925180	
176	Tsitomedpharm OOO	Russia	1027700087117	(1) OOO Belovsky Sakhar (2) OOO Ela (3) OOO Bemua (3) OOO Fosna
177	Tyhawk Ltd	Cyprus		
178	Vest-Consult	Russia	1037725001357	(1) OOO Bars (2) ZAO DIK-Nedvizhimost (3) ZAO InvestCapital (4) ZAO NTK-Alliance (5) ZAO TAU-Aktiv (7) ZAO Finansovy Service
179	Viv-Trading OOO	Russia	1027739924981	OOO Nortex
180	Vultus Holding Limited	Cyprus		
181	Walters Overseas Limited	BVI	1045880	Jollawood Trading & Investments Ltd
182	Watberg Investments Limited	BVI	1048579	
183	Waterstar Holding SARL (Formerly Bleasby Holdings Sarl)	Luxembourg	141507	

	Company Name	Jurisdiction	Registration No	Subsidiaries
184	Welwyn Overseas Limited	BVI	1044201	
185	Woodcock Enterprises Limited	BVI	1044254	Lovnia Enterprises Ltd
186	Wotton Group Limited	BVI	1423564	
187	Wyedene Holdings Limited	Cyprus	204399	Waterstar Holding Sarl
188	Yassy-Capital	Kazakhstan	110185725	
189	YTM Holdings Ltd	Marshall Islands	20822	
190	Zebarca Ltd Zebarca Investments Limited	Cyprus	212967	Eucharis Investments Limited
191	Zerotech Corp	Ireland	292253	
192	Zink Investments II B.V. / Zinc Investments II B.V.	Netherlands	17109760	
193	Zink Investments III B.V. / Zinc Investments III B.V.	Netherlands	20077346	
194	Alau So LLP	Kazakhstan	061240002056	
195	Altyn Invest LLC / Altin Invest LLC	The Russian Federation	1037714028219	
196	Amber Limited	Ras Al Khalmah		
197	ASDC CJSC / ASDS LLP	Kazakhstan	020740006562	
198	Avista Limited LLP / Kompaniya Avista Ltd LLP	Kazakhstan	040540020039	Kontinental LTD LLP (Kazakhstan) Torgovy dom Sun Trade LLP (Kazakhstan)
199	BAMO-Float-Gas OJSC / BAMO-Float-Glass OJSC	The Russian Federation	1025005686606	MNPKI MezRegionNIIProyekt (the Russian Federation) – 1%
200	Bamo-Land OOO / BAMO-Land LLC / BAMO-LEND	The Russian Federation	1035001616000	

	Company Name	Jurisdiction	Registration No	Subsidiaries
	LLC			
201	Beaumaris Overseas Limited	BVI	1554539	
202	Briverdel-Lemora Mo, LLC	The Russian Federation	1035009569242	
203	Centralnaya Developrskyaya Kompaniya (CDK) / Tsentralnaya Developerskaya Kompaniya / Central Developer Company ZAO	The Russian Federation	5067746456399	Evrasia-EnergoServis LLC – 50%
204	Credo Ventures Limited	Seychelles	79361	
205	Cumberline Holdings Limited	BVI	1536190	
206	Danai Invest LLP / Kompaniya Danai Invest LLP	Kazakhstan	061140004633	
207	Desimon Ventures Ltd	Seychelles	79362	
208	Dilara LLC	The Russian Federation	1057747311577	StavropolBio LLC (the Russian Federation) StroyTekhnoSnab LLC (the Russian Federation)
209	Dudar Capital LLP / Dudar Kapital Ltd LLP	Kazakhstan	060940004154	
210	Eseke Limited LLP	Kazakhstan	070240006137	Bask Invest LLP (Kazakhstan)
211	Etalon LLC	The Russian Federation	1077759940466	Eurasia-Energo LLC (the Russian Federation) – 99.9% (liquidated)
212	Etrusco N.V. / Entrusco N.V.	Netherlands Antilles	58226	
213	Eurasia Capital Investments Holding Ltd	Jersey	101982	
214	Eurasia Capital	Jersey	101983	

	Company Name	Jurisdiction	Registration No	Subsidiaries
	Investments Ltd			
215	Eurasia Capital Ltd	Cyprus		
216	Eurasia Capital ZAO / Evrasia-Kapital LLC	The Russian Federation	1065012028080	
217	Eurasia City OOO / Eurasia City LLC / Evrasia SITI LLC	The Russian Federation	1077757800812	Evrasia – Transportniye Systemi LLC (the Russian Federation) – 99% (liquidated)
218	Eurasia-Energo LLC / Eurasia Energo / Eurasia Znergo / Eurasia Energy LLC / OOO Evraziya- Energo / Evrasia-Energo LLC	The Russian Federation	1067760062347	Evrasia-EnergoServis LLC (the Russian Federation) – 50%
219	Eurasia Kholod ZAO / Evrasia Kholod CJSC / Eurasia Kholod CJSC	The Russian Federation	1077847548371	
220	Eurasia Logistics Co Ltd LLC	Russia		
221	Eurasia Logistic LLC / Evrasia Logistik LLC	The Russian Federation	1067746011211	Joint Venture Eurasia M4 CJSC – 50%  Evrasia Kholod CJSC – 99%
222	EurasiaInvest / EurasiaInvest / EvrasiyaInvest / Evraziya- invest LLP / Eurasia Invest Company LLP	Kazakhstan	041240007985	Ereymentsky plemkhoz LLP (Kazakhstan)
223	Eurazia Nedvijmost / Eurazia Nedvijmos / Eurasia Nedvizhimost / Evrasia nedvizhimost LLC/ Eurasia Real Estate LLC	The Russian Federation	1057749604329	Logopark Tula LLC (the Russian Federation) – 100%
224	European Union Fidelity Holding Limited	BVI	287506	
225	Evro PM (formerly Olson Project Management) LLC	Russia		
226	Excellent Glide Airline JSC	Kazakhstan	060640019924	

	Company Name	Jurisdiction	Registration No	Subsidiaries
	/ Aviakompaniya Excellent Glide JSC			
227	Finansoviy Consultants LLC / Finansovy Konsultant LLC / Financial Consultant LLC	The Russian Federation	5087746066997	
228	Grand City LLC / Grand Siti LLC	The Russian Federation	1047796396911	
229	Handley Capital Inc	BVI	1554507	
230	Hendy Assets Limited / Hendy Assets Management	Seychelles	14937	
231	IG BTA-Kapital OOO / IG BTA-Capital LLC / Investitsionnaya Gruppa BTA-Kapital LLC / OOO IG "BTA-Kapital"	The Russian Federation	1067758221123	
232	Interstroy LLC / InterStroi LLC	The Russian Federation	1047796876412 1067759993124	
233	InvestGroup OOO / InvestGroup LLC / InvestGrupp LLC	The Russian Federation	5087746174654	
234	Kamenskoe Plato (Spectrum-S LLP) (Rock Plateau) (Spectrum-C)	Kazakhstan	060440000153	
235	Klaudia Holding Limited	Cyprus		
236	Kredo K OOO / Kredo K LLC / Credo K LLC	The Russian Federation	1042401807106	
237	Lizing Ekspert LLC / Leasing Expert LLC / Leasing Expert OOO	The Russian Federation	1057746409335	
238	Lindfield Corporate Inc	BVI	1399972	
239	Logopark Bataiskiy CJSC / Logopark Bataysky LLC Logopark Batayskiy OOO	The Russian Federation	1106193005544	



	Company Name	Jurisdiction	Registration No	Subsidiaries
240	Logopark Biek Tau CJSC	The Russian Federation	1071690003714	
241	Logopark Borispol / Logopark Boryspil LLC	Ukraine	35416949	
242	Logopark Brovari / Logopark Brovary LLC	Ukraine	35416954	Logopark Borispol LLC (Ukraine)
243	Logopark Kalinovka / Logopark Kalynovka / Logopark Kalynivka LLC / Logopark Kalinivka LLC	Ukraine	35417006	
244	Logopark Kamenka CJSC	The Russian Federation	1075406047133	
245	Logopark Kolpino: Central Terminal CJSC / Logopark Kolpino: Terminal Tsentralny CJSC	The Russian Federation	1077847551814	
246	Logopark Limansky / Logopark Lymansky LLC	Ukraine	35502304	
247	Logopark Tatischevo CJSC	The Russian Federation	1076450009943	
248	Logopark Tolmachevo CJSC	The Russian Federation	1075475000930	
249	Logopark Vasil'evsky / Logopark Vasiliivskiy LLC / Logopark Vasilievsky LLC	Ukraine	35416933	Logopark Kalinivka (Ukraine)
250	Logopark Yuzhno-Bataiskiy CJSC / Logopark Yuzhno-Bataysky CJSC	The Russian Federation	1076166002307	
251	LogoparkKolpino: South Terminal CJSC / Logopark Kolpino: Terminal Uzhny CJSC	The Russian Federation	1077847544686	
252	LogoparkPyshma: Central Terminal CJSC / Logopark Pyshma: Terminal Tsentralny CJSC	The Russian Federation	1076606001273	



	Company Name	Jurisdiction	Registration No	Subsidiaries
253	LogoparkPyshma: North Terminal CJSC / Logopark Pyshma: Terminal Severny CJSC	The Russian Federation	1076606001262	
254	Lumette Corporation	Seychelles	45206	
255	Maxray Logistics Limited	Hong Kong	955892	
256	Maxwell International Medical Consulting LLC / Maks-Vell International Medical Konsalting LLC	Ukraine	36202797	
257	Mindexact Limited	Cyprus		
258	Mitra Company LLP / Kompaniya Mitra LLP	Kazakhstan	070940002695	
259	Mix LLC / Mig LLC / LK OOO Mig	The Russian Federation	1043400251400	
260	NAK-Service LLP (NAK-Servis, NAK Service, NAK Servis)	Kazakhstan	050940012639	Kazeksim LLP (Kazakhstan) Upravlyayuschaya kompaniya Estate Construction Servis LLP (Kazakhstan)
261	New Kalkaman LLP / Novy Kalkaman LLP	Kazakhstan	040240003286	
262	Novosti Publishers / Izdatelstvo Novosti JSC	The Russian Federation	1027700053347	Stolovaya Izdatelstvo Novosti LLC (the Russian Federation)
263	Nyanga Limited / Nyanca Ltd	BVI	365647	
264	Nynco Limited	BVI	1009404	
265	Olbruck Limited			
266	Omega LLC / YuB Omega LLC	The Russian Federation	1077759880120	
267	Pereslavka 62 / Pereslavka-62 MSC OJSC	The Russian Federation	1027739424041	

	Company Name	Jurisdiction	Registration No	Subsidiaries
268	Praym-Stroy / Prime-Stroy LLC / Praym-Stroy TOV / Praym-Stroy LLC	Ukraine	34695337	
269	Prima Finance / Prima Finans LLC	The Russian Federation	1087746481206	
270	Progen Investment	Uzbekistan		
271	Rendalius Holding Limited	Cyprus		
272	Rincoms Limited	BVI	584788	
273	Roddinkton / Roddington Roddinkton Trading Limited	Cyprus	HE 270071	
274	Romanus Ltd	Cyprus		
275	Romtrade / Romtreid Holdings Limited Romtrade Holdings Ltd	BVI	485946 485947	
276	Rossberg Trading Limited	BVI	1645805	
277	Severnaya Zvezda ZAO / Severnaya zvezda CJSC	The Russian Federation	1117746834589	Logopark Pishma LLC (the Russian Federation) – 99%
278	Sheldon Limited	Seychelles	81742	
279	Shygys Susyndary LLP (formerly Semei Su)	Kazakhstan	061040004500	
280	Snabpromgarant LLC	The Russian Federation	1025000653380	Aliance Ipoteka LLC (The Russian Federation) – 0.23%
281	Stategate Holdings Limited CNRG Contractor Limited	Cyprus	HE 182335	
282	Stepan Investments Limited	Cyprus		
283	Stroiproekt / Stroyproekt CJSC / Stroyproyekt CJSC / ZAO Stroiproekt	The Russian Federation	5067746966766	

	Company Name	Jurisdiction	Registration No	Subsidiaries
284	Stroyproekt-2030 LLP (Stroyprojekt-2030, Stroyproject-2030, Stroiproekt)	Kazakhstan	620200245111 <sup>1</sup>	
285	Sur Capital Limited	Armenia		
286	TAU-active / TAU-Aktive CJSC / TAU-Aktiv CJSC	The Russian Federation	1077759879724	
287	TLT OOO / TLT LLP	Kazakhstan	060240006026	
288	Tyan-Shanskiye Yell Nursery Garden LLP / Pitomnik Tyan-Shanskie eli LLP	Kazakhstan	011040000142	
289	Ukrainian Regions Development Fund LLC (URDF) / Ukrainsky Fond Razvitiya Regionov LLC	Ukraine	31750211	Innovatsiyna Budivelna Kompaniya (Ukraine)
290	Uni-Finanz PJSC / Uni- Finans PJSC	Ukraine	33787966	
291	Zher Ana Limited LLP	Kazakhstan	070740018169	
292	Zhrtas-Invest AIFRI / Zhrtas-Invest / AktSIONerny investitsionny fond riskovogo investirovaniya Zhrtas Invest, JSC	Kazakhstan	070640002664	

<sup>1</sup> The stated number is apparently the individual taxpayer's number of the company.

# SCHEDULE K

*The shares in, and the Direct and Indirect Assets of the following companies:*

	Company Name	Jurisdiction	Registration No	Subsidiaries
	Amica Partners Limited	Seychelles	27467	
2.	Anicom Services Limited	BVI	1493343	
3.	Colorino Trading Limited	Cyprus	164923	Oranta (25%)
4.	Eaglecity Limited	Cyprus	195005	
5.	Maxwell Biocorporation Limited	BVI	151500	
6.	Saleta Limited	Cyprus		
7.	Technoinvest JSC / Tekhnoinvest CJSC	The Russian Federation	1037789035305	
8.	Astra LLC	The Russian Federation	1107847008114	
9.	Avantar Limited Avantar LLC	Ukraine	33501754	
10.	Barat Invest Limited	Kazakhstan	061140001526	Building Service Company LLP (Kazakhstan)
11.	Bask-Invest LLP / Bask Invest LLP	Kazakhstan	070140006034	
12.	Baushtoffe TOV / Baushtoffe LLC	Ukraine	35290201	Nerudinvest (Ukraine)
13.	Bernua OOO / Bernua LLC	The Russian Federation	1037700257550	Agrokursk LLC – 20% MSK-Agro LLC – 20%
14.	Business-Service Management Company Limited LLP / Business Service Managing Company Limited / Upravlyayushchaya kompaniya Biznes Servis LTD LLP	Kazakhstan	020640009642	Kazakhstan Legal Group LLP (Kazakhstan) Kompaniya Legal Group LLP (Kazakhstan) Serebryansky zavod neorganicheskikh proizvodstv LLP (Kazakhstan) <sup>4</sup>

	Company Name	Jurisdiction	Registration No	Subsidiaries
15.	CentrInvest LLC / TsentrlInvest LLC	The Russian Federation	1067759373615	
16.	Concept / Konzept CJSC / Kontsept CJSC	The Russian Federation	1057748034398	
17.	Delfixcom Limited	Cyprus		
18.	Ecogeoneftegaz LLP / Ekogeoneftegaz LLP	Kazakhstan	980440004207	
19.	Faribana Enterprises Limited	Cyprus		
20.	Ferro Limited / Firma Ferre LLC	Ukraine	33301420	Ukrkhimtorg Ukrainsky Fond Rosvitku Regioniv Avtopromkhim Innovatsiyna Budivelna Kompaniya
21.	Galena LLC / Galina TOV	Ukraine	31474719	Odont, Dochirne Pidpriemstvo
22.	GammalInvest LLC	The Russian Federation	1077759939256	
23.	Global Gases and Energy LLC / Global Gasiz and Energy LLC / Global Gazis & Enerdzhi LLC / OOO Global Gasiz End Enerdzhi	The Russian Federation	1055011300937	
24.	Harlem Securities Limited	BVI	1489328	
25.	Innovation Construction Company LLC (ICC) / Innovaciyna Budivelna Kompaniya LLC	Ukraine	33058251	Ukrainsky Fond Rosvitku Regionov
26.	Interfinance Management Company LLP / Interfinance Managing Company / Upravlyayushchaya kompaniya Interfinans LLP	Kazakhstan	060140000360	Predgornensky masloextraktsionny zavod LLP (Kazakhstan) Upravlyayushchaya kompaniya 4K LLP (Kazakhstan)
27.	Investment Trading Corporation "Promindustria" / Ukraininskaya	Ukraine	31867871	

	Company Name	Jurisdiction	Registration No	Subsidiaries
	Promyshlenno-Investitsionnaya Korporatsia Promindustria CJSC			
28.	Inzhservis OOO / Inzhservis LLC	The Russian Federation	1067759933130	
29.	KATO OOO / KATO LLC	The Russian Federation	1047815027490	
30.	MIRK LLC / Mezhregionalnaya Infrastructurnaya Raschetnaya Kompaniya LLC	The Russian Federation	1097746071466	
31.	Olympos Property Investment LLP / Olimpos Properti Investment LLP	Kazakhstan	061040016108	
32.	Onepro (or Dnepro) Capital Limited	UK	07273972	
33.	Selkhoz mashavtomatika OJSC	The Russian Federation	1037739630610	
34.	Sinniy Rinok Limited / Siniy Rinok LLC	Ukraine	32050314	
35.	Slavenergougol LLC	The Russian Federation	1047796284580	
36.	SPOCC Max-Well / Scientific Production Oncological Cardiological Centre Max-well TOV / Nauchno-virobnichy Onkologichny Ta Kardiologichny Tsentr Maks-Vell LLC	Ukraine	34706364	Likmedpreparati
37.	ST Holding OOO / ST Holding LLC / ST Kholding LLC	The Russian Federation	1067759825440	
38.	Strimveit OOO / Strimveit LLC	The Russian Federation	1067759324390	
39.	Stroitel'naya Komanda Avillon LLC	The Russian Federation	1037739917060	

	Company Name	Jurisdiction	Registration No	Subsidiaries
40.	Stroi Elite LLC / Stroy-Elit LLC/ Stroi-Elit LLC	The Russian Federation	1067759423874	
41.	TigerStroy LLC / TaygerStroy LLC / TaigerStroi LLC	The Russian Federation	1067761274459	
42.	Torus LLC	The Russian Federation	1067761096556	
43.	Vector LLC / Vektor LLC / Vektor-AM LLC	The Russian Federation	1087746146773	Domino LLC (the Russian Federation) – 50%  Legenda LLC (the Russian Federation) – 50%  Poligon-plyus LLC (the Russian Federation) – 50%  Brabus LLC (the Russian Federation) – 50% (liquidated)  Kontinent F (the Russian Federation) – 50% (liquidated)
44.	Westmount TOO / Vestmaunt LLC	Kazakhstan	600700532012	Ekogeoneftegaz LLC (Kazakhstan)



## SCHEDULE L

*The shares in, and the Direct and Indirect Assets of the following companies:*

	<b>Company Name</b>	<b>Company Number</b>	<b>Jurisdiction</b>
1.	Abtahi Limited	1409237	BVI
2.	Alatau Capital Limited	07273892	UK
3.	Ashmole Inc	1409238	BVI
4.	Athabasca Limited	1409239	BVI
5.	ATTA Finance LLC	1097746624030	Russia
6.	Boiden Asset Corp	1584886	BVI
7.	Bascome Limited	1409240	BVI
8.	Daghorn Inc	1409268	BVI
9.	Dual Channels Limited	498676	BVI
10.	Entschede Limited		BVI
11.	Fine Tuner Limited	498677	BVI
12.	Fluss Inc	1408760	BVI
13.	Fortitude Ventures Limited	684942	BVI
14.	Gartmann Incorporated	1409272	BVI
15.	Hadorn Corporation	1409273	BVI
16.	Henshall Incorporated	1409274	BVI
17.	Jeffcott Group Limited	630487	BVI
18.	Kazoil-Astana Group Limited	762642	Hong Kong
19.	Kittenfeld Limited	1409275	BVI
20.	Kohler Inc	1409235	BVI
21.	Kynnersley Limited	1409236	BVI
22.	Marchal S.A.	1409276	BVI
23.	Melkerts Inc	1409278	BVI
24.	Meppen S.A.	1409282	BVI
25.	Molony Inc	1408754	BVI
26.	Mousson S.A.	1409390	BVI
27.	Nagle Inc	1408758	BVI



	<b><i>Company Name</i></b>	<b><i>Company Number</i></b>	<b><i>Jurisdiction</i></b>
28.	New Power Systems Limited	05319797	UK
29.	Olsen Incorporated	1408751	BVI
30.	Pimley Limited	1408759	BVI
31.	Tilberg Limited	1409355	BVI
32.	Wallbridge Investments Limited	06810337	UK
33.	Power Systems International Limited (formerly Glendale International Investments Limited)	1025456	BVI

## SCHEDULE M

*The shares in, and the Direct and Indirect Assets of the following companies:*

	<b>Company Name</b>	<b>Company Number</b>	<b>Jurisdiction</b>
1.	CJSC Ecotep	1117746925427	Russia
2.	FinanceInvest LLC	5087746254327	Russia
3.	CJSC Logopark Medion	51177466039824	Russia
4.	Premierstroy LLC	5077746898884	Russia

## SCHEDULE N

*The shares in, and the Direct and Indirect Assets of the following companies:*

	<b>Company Name</b>	<b>Company Number</b>	<b>Jurisdiction</b>
1.	Logistic Project Management LLC/Elpiem LLC/LPM LLC	1136686022967	Russia
2.	Stockroom/Stockrum CJSC	1127746393092	Russia

IN THE HIGH COURT OF JUSTICE  
QUEEN'S BENCH DIVISION  
COMMERCIAL COURT

Case No: 2009 Folio 1099

Before the Honourable Mr Justice Teare  
And the Honourable Mr Justice Field and the Honourable Mr Justice Flaux  
Dated 23 November 2012 (amended 25 January 2013 , 31 July 2013, 23 January  
2014, 14 March 2014 and 24 March 2014)

B E T W E E N:

JSC BTA BANK

Applicant/Claimant

- and -

(1) MUKHTAR ABLYAZOV

Respondent/  
First Defendant

(2) ROMAN SOLODCHENKO

(3) ZHAKSYLYK ZHARIMBETOV

(4) DREY ASSOCIATES LIMITED

(5) ANTHONY EDWARD THOMAS STROUD

(6) JOHN DOMINIC WILSON

(7) SARAH JULIET WILSON

(8) INTERFUNDING FACILITIES LIMITED

(9) ALEXANDER UDOVENKO

(10) OOO MARION PLUS

(11) OOO TETROCONSULT

(12) OOO KHUDRED-SERVICE 5

(13) OOO TRAIKER

(14) OOO STEK-1000

(15) OOO PROYEKTNO-STROITELNAYA KOMPANIYA AMK-INVEST

(16) TURANALEM CAPITAL LLC

(17) ZRL BETEILIGUNGS AG

Defendants

---

O R D E R

---

Hogan Lovells International LLP  
Atlantic House,  
Holborn Viaduct,  
London,  
EC1A 2FG

Ref. Christopher Hardman

Tel 020 7296 2000  
Fax 020 7296 2001